

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000077146

FILED
Jul 01, 2011
Secretary of State

Entity Name: HEALTH ELITE LLC

Current Principal Place of Business:

10823 TAMIAMI TRAIL N
G
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

10823 TAMIAMI TRAIL N
G
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-0721823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WANG, FANG
10823 TAMIAMI TRAIL N
G
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WANG, LIMING
10823 TAMIAMI TRAIL N
G
NAPLES, FL 34108 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LIMING WANG

07/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WANG, LIMING
Address: 10823 TAMIAMI TRAIL NORTH G
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LIMING WANG

MRG

07/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date