

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081271

Entity Name: AMERICAN ELITE CARE LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9300 LAKE SERENA DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

6624 SWEET MAPLE LANE
BOCA RATON, FL 33433

Current Mailing Address:

P.O. BOX 1013
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 80-0473249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERICKSON, LISE
6624 SWEET MAPLE LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ERICKSON, LISE
Address: 6624 SWEET MAPLE LANE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: FERRER, LORI
Address: 6624 SWEET MAPLE LANE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: HELMSORIG, DENISE
Address: 6624 SWEET MAPLE LANE
City-St-Zip: BOCA RATON, FL 33433

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: LISE ERICKSON

MGMR

04/30/2012

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