2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112098

Entity Name: ELITE MEDICAL LABORATORIES, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

480 NE 30 ST 1405 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

480 NE 30 ST 1405 MIAMI, FL 33137

FEI Number: 27-1361560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLASINI, WILFREDO MD
480 NE 30 ST.
1405
MAIMI, FL 33137 US

BLASINI, WILFREDO MD
480 NE 30 ST.
1405
MIAMI, FL 33137 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: WILFREDO BLASINI, MD 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BLASINI, WILFREDO MD

 Address:
 480 NE 30 ST. 1405

 City-St-Zip:
 MIAMI, FL 33137

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 Statues.

SIGNATURE: WILFREDO BLASINI, MD MGRM 01/05/2011