2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114651

Entity Name: HEALTHCARE ELITE LLC

FILED Mar 29, 2010 Secretary of State

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

24551 SW 112TH COURT HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

24551 SW 112TH COURT HOMESTEAD, FL 33032

FEI Number: 37-1591867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FERNANDEZ, DANIEL 24551 SW 112TH COURT HOMESTEAD, FL 33032 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FERNANDEZ, DANIEL
Address: 24551 SW 112TH COURT
City-St-Zip: HOMESTEAD, FL 33032

Title: MGR

Name: RODRIGUEZ, GERARDO Address: 995 SW 84 AVENUE, APT, 218

City-St-Zip: MIAMI, FL 33144

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: DANIEL FERNANDEZ MGR 03/29/2010