

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100637

FILED
Apr 27, 2011
Secretary of State

Entity Name: ELITEHEALTH WORLDWIDE, LLC

Current Principal Place of Business:

4302 ALTON ROAD
SUITE 300
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O MARC H. AUERBACH 200 S. BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3565748 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AUERBACH, MARC H
200 S. BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 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: SCHUR, STEVEN MD
Address: 4302 ALTON ROAD, SUITE 300
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: KRICHMAR, PERRY MD
Address: 4302 ALTON ROAD, SUITE 300
City-St-Zip: MIAMI BEACH, FL 33140

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: STEVEN SCHNUR MD MGRM 04/27/2011

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