2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112474

Entity Name: ELITE CHILD CARE, LLC.

FILED Mar 03, 2011 Secretary of State

Date

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

1150 COLLINS AVE #406 230 SW 29 AVE

MIAMI BEACH, FL 33139 FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1150 COLLINS AVE #406 MIAMI BEACH, FL 33139

FEI Number: 27-3796974 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:

KOSKI, KEVIN 1150 COLLINS AVE #406 MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: KOSKI, KEVIN

Address: 1150 COLLINS AVE #406 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: PALMER, MARVA Address: 13030 NE 6 AVE

City-St-Zip: NORTH MIAMI, FL 33161

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: KEVIN KOSKI MGRM 03/03/2011