## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000000482

Entity Name: ELITEHEALTH CONSULTING LLC

FILED Apr 30, 2012 Secretary of State

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

4302 ALTON ROAD SUITE 300 MIAMI BEACH, FL 33140 U

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-4450970 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:

AUERBACH, MARC H 200 S. BISCAYNE BLVD. SUITE 3900 MIAMI, FL 33131 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: MGRM

Name: SCHNUR, STEVEN MD Address: 4302 ALTON ROAD, SUITE 300 City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM

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

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: STEVEN SCHNUR, M.D. MGRM 04/30/2012