2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073458

Entity Name: ELITE ORTHO PRODUCTS, LLC

FILED Jun 11, 2012 Secretary of State

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

125 NW 13TH ST BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

3650 NW 4TH AVE 102 NE 2ND STREET BOCA RATON, FL 33431 296 BOCA RATON, FL 33432

FEI Number: 45-2623504 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:

SMITH, PATRICK 3650 NW 4TH AVE BOCA RATON, FL 33431 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:
 SMITH, PATRICK

 Address:
 3650 NW 4TH AVE

 City-St-Zip:
 BOCA RATON, FL 33431

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: PATRICK SMITH MGRM 06/11/2012