

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078982

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** ELITE COMPANION AND HOMEMAKER SERVICES.LLC

**Current Principal Place of Business:**

601 N CONGRESS AVENUE  
425  
DELRAY BEACH, FL 33445 US

**New Principal Place of Business:**

3760 N. JOG ROAD  
103  
WEST PALM BEACH, FL 33411 US

**Current Mailing Address:**

601 N CONGRESS AVENUE  
425  
DELRAY BEACH, FL 33445 US

**New Mailing Address:**

3760 N. JOG ROAD  
103  
WEST PALM BEACH, FL 33411 US

**FEI Number:** 45-2715205

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FREDERICK GRANT  
601 N CONGRESS AVENUE  
425  
DELRAY BEACH, FL 33445 US

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

KAPLAN CONSULTANTS, INC  
8272 DOMINICA PLACE  
WELLINGTON, FL 33414 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: VIVIAN KAPLAN

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KAPLAN CONSULTANTS, INC  
Address: 8272 DOMINICA PLACE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM  
Name: ECHS HOLDING CORPORATION  
Address: 12931 MEED COURT  
City-St-Zip: PALOS PARK, IL 60464

Title: MGRM  
Name: VALSAYN HOLDINGS INC.  
Address: 3760 N. JOG ROAD 103  
City-St-Zip: WEST PALM BEACH, FL 33411 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 Statutes.

SIGNATURE: SHARDA PARAHO

MGRM

05/01/2012

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