2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005484

Entity Name: ELITE IMAGING, LLC

Current Principal Place of Business:

8300 W SUNEISE BLVD PLANTATION. FL 33322

Current Mailing Address:

8300 W SUNRISE BLVD PLANTATION, FL 33322

FEI Number: 65-1091915 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS BLVDF STE 400 FT MYERS, FL 33180-3390 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

FILED Apr 16, 2020

Secretary of State

6683610576CC

Authorized Person(s) Detail:

Title COO Title DIRECTOR

Name NAVANI, ROHIT Name KASSA, LAURA

Address 8300 W SUNRISE BLVD Address 8300 W SUNEISE BLVD
City-State-Zip: PLANTATION FL 33322 City-State-Zip: PLANTATION FL 33322

Title MANAGER
Name FIX, THOMAS

Address 8300 W SUNEISE BLVD
City-State-Zip: PLANTATION FL 33322

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROHIT NAVANI

Electronic Signature of Signing Authorized Person(s) Detail

COO

04/16/2020