2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112098

Entity Name: ELITE MEDICAL LABORATORIES, LLC

Current Principal Place of Business:

3250 NE 1ST AVE. SUITE 305 MIAMI. FL 33137

Current Mailing Address:

480 NE 30 ST. 1405 MIAMI. FL 33137

FEI Number: 27-1361560 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLASINI, WILFREDO MD 480 NE 30 ST. 1405 MIAMI, FL 33137 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 Jan 24, 2013

Secretary of State

CC2357632843

Authorized Person(s) Detail:

Title MGRM

Name BLASINI, WILFREDO MD Address 480 NE 30 ST. 1405 City-State-Zip: MIAMI FL 33137

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILFREDO BLASINI

PRESIDENT AND MANAGING MEMBER

01/24/2013