

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067412

FILED
Apr 28, 2008
Secretary of State

Entity Name: UBIMED, L.L.C.

Current Principal Place of Business:

C/O JADE ASSOCIATES
100 NORTH BISCAYNE BOULEVARD, #500
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

C/O JADE ASSOCIATES
100 NORTH BISCAYNE BOULEVARD, #500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-1837254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4340 SHERIDAN STREET, SECOND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: BENSOUSSAN, JOSE
Address: 9955 DURANT DRIVE SUITE 203
City-St-Zip: BEVERLY HILLS, CA 90212

Title: MGR () Delete
Name: BENSOUSSAN, JEANNIE
Address: 9955 DURANT DRIVE SUITE 203
City-St-Zip: BEVERLY HILLS, CA 90212

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSE BENSOUSSAN

CEO

04/28/2008

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