

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067412

FILED
Apr 26, 2011
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
Name: BENSOUSSAN, JOSE
Address: 2220 BAGLEY AVENUE
City-St-Zip: LOS ANGELES, CA 90034

Title: MGR
Name: BENSOUSSAN, JEANNIE
Address: 2220 BAGLEY AVENUE
City-St-Zip: LOS ANGELES, CA 90034

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: JOSE BENSOUSSAN

CEO

04/26/2011

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