

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067412

Entity Name: UBIMED, L.L.C.

FILED
May 02, 2007
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: 100 NORTH BISCAYNE BOULEVARD, SUITE 500
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: BENSOUSSAN, JEANNIE
Address: 100 NORTH BISCAYNE BOULEVARD, SUITE 500
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

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

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

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

MGR

05/02/2007

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