

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067412

Entity Name: UBIMED, L.L.C.

FILED
Apr 24, 2012
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 ()

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:

SERFATY, CHARLES S ESQ
4770 BISCAYNE BLVD
SUITE# 1430
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:

04/24/2012

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

04/24/2012

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