

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058447

FILED
May 21, 2008
Secretary of State

Entity Name: ULTIMATE HEALTH GROUP, LLC

Current Principal Place of Business:

1201 NE 86TH STREET
MIAMI, FL 33131

New Principal Place of Business:

1410 EUCLID AVENUE
UNIT 1
MIAMI BEACH, FL 33139

Current Mailing Address:

1201 NE 86TH STREET
MIAMI, FL 33131

New Mailing Address:

1410 EUCLID AVENUE
UNIT 1
MIAMI BEACH, FL 33139

FEI Number: 26-0379331 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:

MILLER, R. EDWARD JR
1201 NE 86TH STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MILLER, R. EDWARD JR
1410 EUCLID AVENUE
UNIT 1
MIAMI BEACH, FL 33139 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:

05/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, R. EDWARD JR
Address: 1201 NE 86TH STREET
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: RICHARDS, JINNI
Address: 3208 NE 8TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: MILLER, RALPH
Address: 34391 MARIES ROAD 409
City-St-Zip: BELLE, MO 65013

Title: MGRM () Delete
Name: NEVEU, MARK DR.
Address: 8041 HARDING AVE SUITE 101
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: RESTREPO-MARTINEZ, SUZANNE DR.
Address: 6411 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Delete
Name: MARIAS, PAM
Address: 3208 NE 8TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, R. EDWARD JR
Address: 1410 EUCLID AVENUE, UNIT 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: MARIAS, PAM
Address: 3208 NE 8TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Change () Addition
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Address:
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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: R EDWARD MILLER, JR

MGR

05/21/2008

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