

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000093284

**FILED  
Apr 17, 2009  
Secretary of State**

**Entity Name:** UNIVERSITY OF MEDICINE AND HEALTH SCIENCES, LLC

**Current Principal Place of Business:**

1111 HYPOLUXO RD  
STE 203  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

1111 HYPOLUXO RD  
STE 203  
LANTANA, FL 33462

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JONES FOSTER SERVICE, LLC  
505 SOUTH FLAGLER DRIVE  
SUITE 1100  
WEST PALM BEACH, FL 33401 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:                      M                      ( ) Delete  
Name:                      ROSS, ROBERT  
Address:                      1111 HYPOLUXO ROAD, SUITE 203  
City-St-Zip:                      LANTANA, FL 33462

**ADDITIONS/CHANGES:**

Title:                      MGRM                      (X) Change ( ) Addition  
Name:                      ROSS, ROBERT  
Address:                      1111 HYPOLUXO ROAD, SUITE 203  
City-St-Zip:                      LANTANA, FL 33462

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: ROBERT ROSS

MGRM

04/17/2009

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