2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 18, 2011
Secretary of State

DOCUMENT# L07000093284

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: MGRM
Name: ROSS, ROBERT
Address: 1111 HYPOLUXO ROAD, SUITE 203
City-St-Zip: LANTANA, FL 33462

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 Statues.

SIGNATURE: ROBERT ROSS MGRM 02/18/2011

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