

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093284

FILED
May 01, 2012
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:

505 SOUTH FLAGLER DRIVER
SUITE 1100
WEST PALM BEACH, FL 33401

Current Mailing Address:

1111 HYPOLUXO RD
STE 203
LANTANA, FL 33462

New Mailing Address:

505 SOUTH FLAGLER DRIVER
SUITE 1100
WEST PALM BEACH, FL 33401

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: MGR
Name: ROSS, WARREN
Address: 460 WEST 34TH STREET, 12TH FL
City-St-Zip: NEW YORK, NY 10001

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: WARREN ROSS

MGR

05/01/2012

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