

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029385

FILED
Apr 27, 2009
Secretary of State

Entity Name: UNITED BIOMEDICAL SOLUTIONS LLC

Current Principal Place of Business:

16205 SW 107TH COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16205 SW 107TH COURT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-2297704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, JOSIEL
135 SW 39TH PLACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

LOZANO, JASIEL
135 SW 39TH PLACE
CAPE CORAL, FL 33991 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: JASIEL LOZANO

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, DAVID F
Address: 16205 SW 107TH COURT
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: PEREZ, MICHAEL
Address: 16400 SW 101ST AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: LOZANO, JASIEL
Address: 135 SW 39TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASIEL LOZANO

MRGM

04/27/2009

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