

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031511

FILED
Jan 17, 2012
Secretary of State

Entity Name: UNIVERSAL MEDICAL DISTRIBUTION CENTER LLC.

Current Principal Place of Business:

599 SW 71 AVE
MIAMI, FL 33144

New Principal Place of Business:

2721 SW 137 AVE (SUITE 108)
MIAMI, FL 33175

Current Mailing Address:

2423 SW 147 AVE (SUITE 103)
MIAMI, FL 33185

New Mailing Address:

P.O. BOX 940574
MIAMI, FL 33194

FEI Number: 26-2264857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, FRANK
1640 SW 150 ROAD
MIAMI, FL 33185 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: PINO, FRANK
Address: 1640 SW 150 ROAD
City-St-Zip: MIAMI, FL 33185

Title: MGR
Name: GONZALEZ, REBECA
Address: 3342 SW 141 AVE
City-St-Zip: MIAMI, FL 33175

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: FRANK PINO

MNGR

01/17/2012

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