

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044127

Entity Name: ULTAMED, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

QUIET WATERS PARK
730 SOUTH POWERLINE ROAD, SUITE H
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

QUIET WATERS PARK
730 SOUTH POWERLINE ROAD, SUITE H
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 45-1630805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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: RUTSKY, AARON
Address: 730 SOUTH POWERLINE ROAD, SUITE H
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: ELLSTEIN, JAIME
Address: 730 SOUTH POWERLINE ROAD, SUITE H
City-St-Zip: DEERFIELD BEACH, FL 33442

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: AARON RUTSKY

MGR

04/11/2012

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