

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000052262

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** ULTIMATE SPINAL SOLUTIONS, LLC.

**Current Principal Place of Business:**

1901 S.W. 1ST STREET  
MIAMI, FL 33135

**New Principal Place of Business:**

1901 S.W. 1ST STREET  
2ND FLOOR  
MIAMI, FL 33135

**Current Mailing Address:**

4725 N.W. 103 COURT  
MIAMI, FL 33178

**New Mailing Address:**

**FEI Number:** 30-0683694

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REMY, GERARDO E  
1901 S.W. 1ST STREET  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

REMY, GERARDO E  
1901 S.W. 1ST STREET  
2ND FLOOR  
MIAMI, FL 33135 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:

02/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: REMY, GERARDO E  
Address: 1901 S.W. 1ST STREET  
City-St-Zip: MIAMI, FL 33135

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: GERARDO REMY

DR

02/09/2012

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