

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055140

FILED
Jan 04, 2012
Secretary of State

Entity Name: URBAN HEALTH SOLUTIONS, LLC

Current Principal Place of Business:

1800 SW 1ST AVENUE, STE. 603
MIAMI, FL 33129

New Principal Place of Business:

1800 SW 1ST AVENUE
STE. 603
MIAMI, FL 33129

Current Mailing Address:

1800 SW 1ST AVENUE, STE. 603
MIAMI, FL 33129

New Mailing Address:

1800 SW 1ST AVENUE
STE. 603
MIAMI, FL 33129

FEI Number: 45-2155691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROVIRA, ISABEL M
10820 SW 78TH AVENUE
MIAMI, FL 33156 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: MGRM
Name: ROVIRA, ISABEL M
Address: 10820 SW 78TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: GARCES DE MARCILLA, ANAMARIE
Address: 4779 COLLINS AVENUE, APT 3005
City-St-Zip: MIAMI BEACH, FL 33140

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: ISABEL M. ROVIRA

MRGR

01/04/2012

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