

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000354

FILED
Mar 01, 2012
Secretary of State

Entity Name: ULTIMATE MEDICAL ACADEMY, LLC

Current Principal Place of Business:

1218 COURT STREET STE. C
CLEARWATER, FL 33756

New Principal Place of Business:

3101 WEST DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL 33607

Current Mailing Address:

26 W. 17TH ST., 4TH FLOOR
NEW YORK, NY 10011 US

New Mailing Address:

26 W. 17TH STREET
4TH FLOOR
NEW YORK, NY 10011 US

FEI Number: 20-2000570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMETTA, THOMAS
1218 COURT STREET STE. C
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: MICHAEL MALKOWSKI

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRAKEBILL, SCOTT
Address: 737 PARK AVENUE #20B
City-St-Zip: NEW YORK, NY 10021

Title: MGRM
Name: KEMLER, STEVEN
Address: 11 BAYMONT STREET #1209
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM
Name: LIFSCHULTZ, LOWELL
Address: 132 OLD ROARING BROOK ROAD
City-St-Zip: MOUNT KISCO, NY 10549

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: STEVEN KEMLER

MGRM

03/01/2012

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