

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 01, 2010
Secretary of State

Entity Name: US & UK MEDICAL ABROAD, LLC

Current Principal Place of Business:

17071 WEST DIXIE HIGHWAY, STE A10
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

17071 WEST DIXIE HIGHWAY, STE A10
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 06-1579326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, SCOTT
8551 WEST SUNRISE BLVD. SUITE 208
FT. LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

ROSEN, SCOTT
17070 WEST DIXIE HWY, # 110
AVENTURA, FL 33160 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:

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSEN, SCOTT
Address: 17071 WEST DIXIE HIGHWAY, STE A10
City-St-Zip: AVENTURA, FL 33160

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: SCOTT ROSEN

MGR

04/01/2010

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