

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002270

Entity Name: USHEALTH ADVISORS, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

625 W. COLLEGE STREET
GRAPEVINE, TX 76051

New Principal Place of Business:

625 W. COLLEGE STREET
SUITE 100
GRAPEVINE, TX 76051

Current Mailing Address:

625 W. COLLEGE STREET
GRAPEVINE, TX 76051

New Mailing Address:

801 CHERRY STREET
UNIT 33
FORT WORTH, TX 76102

FEI Number: 26-3887598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CLARK, MICHAEL BRIAN
Address: 3100 BURNETT PLAZA, 801 CHERRY ST UNIT 33
City-St-Zip: FORT WORTH, TX 76102

Title: MGR
Name: MCQUAGGE, TROY
Address: 3100 BURNETT PLAZA, 801 CHERRY ST UNIT 33
City-St-Zip: FORT WORTH, TX 76102

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: BRIAN CLARK

MGR

01/19/2012

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