2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000162228

Entity Name: ULTIMED HEALTH, LLC

Current Principal Place of Business:

7714 MASSACHUSETTS AVE NEW PORT RICHEY, FL 34653

Current Mailing Address:

7700 MASSACHUSETTS AVE NEW PORT RICHEY, FL 34653 US

FEI Number: 46-5511954 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

S N S MEDICAL CONSULTING 7700 MASSACHUSETTS AVE NEW PORT RICHEY, FL 34653 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: DR HAIDER KHAN 04/29/2018

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2018

Secretary of State

CC3411827189

Authorized Person(s) Detail:

TitleMANAGING MEMBERTitleAUTHORIZED MEMBERNameNAWAZ, ARAIN DR.NameKHAN, HAIDER DR.

Address 620 BELLE TERRE RD #1 Address 7700 MASSACHUSETTS AVE

City-State-Zip: PORT JEFFERSON NY 11777 City-State-Zip: NEW PORT RICHEY FL 34653

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DR HAIDER KHAN MANAGING MEMBER

04/29/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date