

No. W 103179		Due no later than May 31, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. UNIVERSAL AMERICAN MORTGAGE COMPANY, LLC JOSE MARTINEZ 700 NW 107 AVE MIAMI FL 33172		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	MARK SUSTANA	700 NW 107TH AVENUE, SUITE 400	MIAMI	FL	USA	33172	
5. Organized Under the Laws of: FL W 103179		6. Annual Report must be signed.* Signature: Mark Sustana Name (type or print): Mark Sustana Date: 05/21/2012 Title: Secretary					
Processed 05/21/2012		* Electronically provided signatures are accepted as original signatures.					