

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081470

FILED
Mar 25, 2010
Secretary of State

Entity Name: MIDTOWN SURGERY CENTER, LLC

Current Principal Place of Business:

420 SOUTH SR 7
SUITE NO. 112 & 114
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

420 SOUTH SR 7
SUITE NO. 112 & 114
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-0904913 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 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: MGRM
Name: MARIA MARCHETTI REV TRUST DTD 12-12-05
Address: 651 OKEECHOBEE BLVD UNIT 1008
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: DARE MARCHETTI TENANCY BY THE ENTIRITIES
Address: 651 OKEECHOBEE BLVD UNIT 1008
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JAY PHILLIP PARKER RA 03/25/2010

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