

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090367

FILED
Mar 03, 2010
Secretary of State

Entity Name: ALISA SURGICAL INVESTORS, LLC

Current Principal Place of Business:

12959 PALMS WEST DRIVE, SUITE 130
LOXAHATCHEE, FL 33470

New Principal Place of Business:

12959 PALMS WEST DRIVE
SUITE 130
LOXAHATCHEE, FL 33470

Current Mailing Address:

12959 PALMS WEST DRIVE, SUITE 130
LOXAHATCHEE, FL 33470

New Mailing Address:

12959 PALMS WEST DRIVE
SUITE 130
LOXAHATCHEE, FL 33470

FEI Number: 27-0959286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: ADLER, ALISA
Address: 12959 PALMS WEST DRIVE, SUITE 130
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM
Name: LATCHAW, GREGORY
Address: 12959 PALMS WEST DRIVE, SUITE 130
City-St-Zip: LOXAHATCHEE, FL 33470

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: ALISA ADLER

MGRM

03/03/2010

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