2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007265

Entity Name: UROSHAPE, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1130 S. HARBOR CITY BLVD.

MELBOURNE, FL 32901

1130 S. HARBOR CITY BLVD.

STE 101

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1130 S. HARBOR CITY BLVD.

MELBOURNE, FL 32901

1130 S. HARBOR CITY BLVD.

STE 101

MELBOURNE, FL 32901

FEI Number: 80-0589886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYWORTH, CHANEY & THOMAS, PA

202 S. HARBOR CITY BLVD.

SUITE 300

MELBOURNE, FL 32901 US

ZIPPER, RALPH

1130 S. HARBOR CITY BLVD. SUITE 101

SUITE 101

MELBOURNE, FL 32901 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: RALPH ZIPPER 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZIPPER, RALPH

Address: 1130 S. HARBOR CITY BLVD. City-St-Zip: MELBOURNE, FL 32901 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 Statues.

SIGNATURE: RALPH ZIPPER, MD MGRM 04/29/2011