

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000448

FILED
Mar 15, 2010
Secretary of State

Entity Name: UROLOGY SPECIALISTS, LLC

Current Principal Place of Business:

2140 W 68TH STREET
SUITE 200
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

132 MINORCA AVENUE
JOSE SMITH
CORAL GABLES, FL 33134 US

New Mailing Address:

132 MINORCA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 20-0646908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
250 AUSTRALIAN AVENUE
SUITE 500 (JAF)
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FERNANDEZ, GLADYS M
130 MINORCA AVENUE
CORAL GABLES, FL 33134 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: GLADYS M FERNANDEZ

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UROLOGY SPECIALTY GROUP, LLC
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: GLADYS M FERNANDEZ

COO

03/15/2010

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