

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 01, 2011
Secretary of State**

DOCUMENT# M04000000448

Entity Name: UROLOGY SPECIALISTS, LLC

Current Principal Place of Business:

2140 WEST 68 STREET
SUITE 200
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2140 WEST 68 STREET
SUITE 200
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 20-0646908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCANTARA, YOLANDA
2140 WEST 68TH STREET
SUITE 200
HIALEAH, FL 33016 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: GHEILER, EDWARD
Address: 2140 W 68TH ST, #200
City-St-Zip: HIALEAH, FL 33016 US

Title: MGRM
Name: BIANCO, FERNANDO J
Address: 2140 W 68TH ST, #200
City-St-Zip: HIALEAH, FL 33016 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: EDWARD GHEILER MGRM 08/01/2011

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