

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038763

FILED
Jan 07, 2008
Secretary of State

Entity Name: UROLOGY SPECIALTY EQUIPMENT, L.C.

Current Principal Place of Business:

7265 SW 93 AVENUE
SUITE 201
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

7265 SW 93 AVENUE
SUITE 201
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 20-0291805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINLEY, PAUL T ESQ
1675 PALM BEACH LAKES BLVD.
STE. 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GOMEZ, COSME
7265 SW 93 AVENUE
SUITE 201
CORAL GABLES, FL 33146 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: COSME A GOMEZ

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, COSME A
Address: 7265 SW 93 AVENUE SUITE 201
City-St-Zip: MIAMI, FL 3173

Title: MGRM () Delete
Name: PUIG, ROBERT A
Address: 7265 SW 93 AVENUE SUITE 201
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: COSME GOMEZ

MGR

01/07/2008

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