

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038763

FILED
Jan 11, 2011
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:

7600 SW 87 AVE
SUITE 206
MIAMI, FL 33173 US

Current Mailing Address:

7265 SW 93 AVENUE
SUITE 201
MIAMI, FL 33173 US

New Mailing Address:

7600 SW 87 AVE
SUITE 206
MIAMI, FL 33173 US

FEI Number: 20-0291805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOMEZ, COSME
7600 SW 87 AVE
SUITE 206
MIAMI, FL 33173 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:

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMEZ, COSME A
Address: 7600 SW 87 AVE
City-St-Zip: MIAMI, FL 3173

Title: MGRM
Name: PUIG, ROBERT A
Address: 7600 SW 87 AVE
City-St-Zip: MIAMI, FL 33173

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: COSME A. GOMEZ

MGRM

01/11/2011

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