2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L18000105435

Entity Name: PALM BEACH SURGICAL SUITES, LLC

FILED
Apr 03, 2020
Secretary of State
9213198215CC

Current Principal Place of Business:

4215 BURNS RD SUITE 150

PALM BEACH GARDENS, FL 33410-4625

Current Mailing Address:

4215 BURNS RD SUITE 150

PALM BEACH GARDENS, FL 33410-4625 US

FEI Number: 83-0558319 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASON, HEATHER 4215 BURNS RD SUITE 150

PALM BEACH GARDENS, FL 33410-4625 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:

Electronic Signature of Registered Agent Date

4625

Authorized Person(s) Detail:

Title MGR Title OTHER

Name BERNER, STACEY DR. Name MASON, HEATHER

Address 722 DULANEY VALLEY ROAD Address 4215 BURNS ROAD #150

City-State-Zip: TOWSON MD 21204 City-State-Zip: PALM BEACH GARDENS FL 33410

Title MANAGER Title MANAGER

Name GERSZBERG, KENNETH DR. Name KERPSACK, JAMES DR.

Address 4215 BURNS RD Address 4215 BURNS RD SUITE 150 SUITE 150

City-State-Zip: PALM BEACH GARDENS FL 33410- City-State-Zip: PALM BEACH GARDENS FL 33410-

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER MASON ADMINISTRATOR 04/03/2020