

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003459

Entity Name: LASER SPINE INSTITUTE CONSULTING LLC

Current Principal Place of Business:

% LASER SPINE INSTITUTE LLC
3031 N. ROCKY POINT DRIVE E., STE. 300
TAMPA, FL 33607

Current Mailing Address:

% LASER SPINE INSTITUTE LLC
3031 N. ROCKY POINT DRIVE E., STE. 300
TAMPA, FL 33607

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGRM
Name LSI HOLDCO, LLC
Address 3031 N. ROCKY PT DRIVE E., STE. 300
City-State-Zip: TAMPA FL 33607

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: RAY MONTELEONE

SECRETARY / LSI
HOLDCO, LLC

04/09/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date