2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08745

Entity Name: SOUTH DADE ORTHOPAEDIC ASSOCIATES, P.A.

FILED Jun 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7867 N KENDALL DRIVE 2525 PONCE DE LEON BOULEVARD

STE 130 FIFTH FLOOR

MIAMI, FL 33156 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

7867 N KENDALL DRIVE 2525 PONCE DE LEON BOULEVARD

SUITE #130 FIFTH FLOOR
MIAMI, FL 33156 CORAL GABLES, FL 33134

FEI Number: 59-2417574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANG, ELLIOT N MD
7867 N KENDALL DRIVE
SUITE #130
MIAMI, FL 33156 US

SPRITZER, MICHAEL
2525 PONCE DE LEON BOULEVARD
FIFTH FLOOR
CORAL GABLES, FL 33134 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: MICHAEL SPRITZER 06/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: LANG, ELLIOT N M.D.

Address: 7867 N. KENDALL DRIVE STE 130

City-St-Zip: MIAMI, FL 33156

Title: DVST

Name: EVANS, THEODORE A M.D. Address: 7867 N. KENDALL DRIVE STE 130

City-St-Zip: MIAMI, FL 33156

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELLIOT N. LANG DP 06/14/2011