2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015698

Apr 14, 2011 Secretary of State

Entity Name: UNIVERSITY HEART INSTITUTE CARDIOVASCULAR GROUP, LLC

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

2301 N. UNIVERSITY DRIVE, #112 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

2301 N. UNIVERSITY DRIVE, #112 PEMBROKE PINES, FL 33024

FEI Number: 65-1062882 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:

KISHBAUGH, TROY A 301 E. PINE STREET SUITE 1400 ORLANDO, FL 32801 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANZOBRINO, BRENDA M.D.
Address: 2301 N. UNIVERSITY DRIVE, #112
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM

Name: TELTSER, MATTHEW M.D.
Address: 2301 N. UNIVERSITY DRIVE, #112
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM

Name: MCMILLAN, DENIS M.D.
Address: 2301 N. UNIVERSITY DRIVE, #112
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM

 Name:
 GOODE, SELBOURNE MD

 Address:
 2301 N. UNIVERSITY DRIVE, #112

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: MGRM

Name: WHITTINGHAM, ROY MD
Address: 2301 N. UNIVERSITY DRIVE, #112
City-St-Zip: PEMBROKE PINES, FL 33024

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 Statues.

SIGNATURE: BARBARA GUTIERREZ MGR 04/14/2011