2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005890

FILED Feb 19, 2010 Secretary of State

Entity Name: SOUTH FLORIDA CENTER FOR ENDOSCOPY & DIGESTIVE DISEASE, LLC

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

7875 SW 104TH ST SUITE 201 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7875 SW 104TH ST SUITE 201 MIAMI, FL 33156

FEI Number: 65-1112489 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:

DAGEN, SHELDON D CPA 4601 SHERIDAN ST #210 HOLLYWOOD, FL 33021 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:
 GROSSMAN, PHILIP MD

 Address:
 7875 SW 104TH ST

 City-St-Zip:
 MIAMI, FL 33156

Title: MGRM

Name: BRAND, BARRY MD

Address: 6140 SW 70TH ST. 2ND FLOOR

City-St-Zip: MIAMI, FL 33143

Title: MGRM

Name: LANOFF, ROBERT MD Address: 6140 SW 70TH STREET 2ND FL

City-St-Zip: MIAMI, FL 33143

Title: MGRM

Name: ROSEN, SETH MD

Address: 6140 SW 70TH STREET 2ND FLOOR

City-St-Zip: MIAMI, FL 33143

Title: MGRM

Name: ROSENKRANZ, NEIL MD

Address: 6140 SW 70TH STREET 2ND FLOOR

City-St-Zip: MIAMI, FL 33143

Title: MGRM

Name: PRICE, STEVEN MD

Address: 1321 NW 14TH STREET SUITE 101

City-St-Zip: MIAMI, FL 33125

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: PHILIP GROSSMAN, M.D. MGRM 02/19/2010

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

ebruary 19, 2010

Ms. Brenda Tadlock

lorida Department of State, Division of Corporations

Via Fax: 850-245-6030

KESCRe: Document Number L01000005890

Dear Ms. Tadlock,

As per an email response I received from Cathy (copy enclosed), below is a list of the remaining four of ten managing members of our LLC, South Florida Center for Endoscopy & Digestive Disease.

Paul Fishbein, M.D., MGRM 8950 North Kendall Drive, Suite 506 Miami, Fl 33176 305-595-2710

Ronald Stauber, M.D., MGRM 7000 S.W. 62 Avenue PH S South Miami, Florida 33143 305-669-8300

Vicente Lago, M.D., MGRM 351 LeJeune Road Miami, Florida 33126 305-541-1041

Pedro Morales, M.D., MGRM 8200 S.W. 117th Avenue Suite 110 Miami, Florida 33183 305-274-5500

We have just submitted the filing online. Should you have any additional questions please do not hesitate to contact me. I would appreciate a confirmation that you have received this additional information.

Thank you.

Sincerely,

Ann Brody

Director of Business Services

Enc.