

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030460

FILED
May 01, 2009
Secretary of State

Entity Name: UROLOGICAL CENTER, L.L.C.

Current Principal Place of Business:

1625 SOUTHEAST 3RD AVENUE
8TH FLOOR
FT. LAUDERDALE, FL 33321

Current Mailing Address:

1625 SOUTHEAST 3RD AVENUE
8TH FLOOR
FT. LAUDERDALE, FL 33321

New Principal Place of Business:

1625 SOUTHEAST 3RD AVENUE
8TH FLOOR
FT. LAUDERDALE, FL 33316

New Mailing Address:

1625 SOUTHEAST 3RD AVENUE
8TH FLOOR
FT. LAUDERDALE, FL 33316

FEI Number: 16-1639532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCARTNEY, SHARI
110 SOUTHEAST 16TH STREET
15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WASKIEWICZ, CARL
1625 SOUTH EAST THIRD AVENUE
8TH FLOOR
FORT LAUDERDALE, FL 33316 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: CARL WASKIEWICZ

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUNG-SANG, LOUIS
Address: 1625 SOUTHEAST THIRD AVENUE, 8TH FL
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: SHIRLEY, JASMIN
Address: 1625 SOUTHEAST THIRD AVENUE, 8TH FL
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: ROGERS, JOSEPH
Address: 1625 SOUTHEAST THIRD AVENUE, 8TH FL
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: FAUER, RONALD
Address: 1625 SOUTHEAST THIRD AVENUE, 8TH FL
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: YOGEL, LOUIS
Address: 1625 SOUTHEAST THIRD AVENUE, 8TH FL
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: TOCCI, PAUL
Address: 1625 SOUTHEAST THIRD AVENUE, 8TH FL
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAPLAN, MARSHALL
Address: 1625 SOUTHEAST THIRD AVENUE, 8TH FL
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: YOGEL, LOUIS
Address: 1625 SOUTHEAST THIRD AVENUE, 8TH FL
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: COMITER, DONALD
Address: 1625 SOUTHEAST THIRD AVENUE, 8TH FL
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: TOCCI, PAUL
Address: 1625 SOUTHEAST THIRD AVENUE, 8TH FL
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: WINKLER, TERRELL
Address: 1625 SOUTHEAST THIRD AVENUE, 8TH FL
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: TERZIAN, NELSON
Address: 1625 SOUTHEAST THIRD AVENUE, 8TH FL
City-St-Zip: FT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: CARL WASKIEWICZ

MR.

05/01/2009

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