2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000606

Entity Name: FLORIDA GASTROENTEROLOGY MANAGEMENT, L.L.C.

FILED Apr 29, 2011 Secretary of State

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

3850 S.W. 87 AVENUE 8390 W. FLAGLER ST SUITE 104 SUITE 221 MIAMI, FL 33165 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

 3850 S.W. 87 AVENUE
 8390 W. FLAGLER ST

 SUITE 104
 SUITE 221

 MIAMI, FL 33165
 MIAMI, FL 33134

FEI Number: 37-1454455 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:

PARADELA, R
318 INDIAN TRACE RD
736
WESTON, FL 33326 US
PARADELA, R
304 INDIAN TRACE RD
736
WESTON, FL 33326 US
WESTON, FL 33326 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: RUBEN PARADELA 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GONZALEZ, FELIX J DR.

 Address:
 3850 SW 87TH AVENUE

 City-St-Zip:
 MIAMI, FL 33165

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: FELIX GONZALEZ MNG 04/29/2011