

3/17/20

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                              |                                                                                          |                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # L03000002954</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                              |         |                                                                   |
| 1. Entity Name<br><b>ADVANCED ORTHOPEDIC SPECIALISTS, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                              |                                                                                          |                                                                   |
| Principal Place of Business<br><b>19370 COLLINS AVE. STE. PH3C<br/>AVENTURA BEACH, FL 33160-2277</b>                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                              | Mailing Address<br><b>19370 COLLINS AVE. STE. PH3C<br/>AVENTURA BEACH, FL 33160-2277</b> |                                                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                              | 3. Mailing Address                                                                       |                                                                   |
| Subs. Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                              | Subs. Apt. #, etc.                                                                       |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                              | City & State                                                                             |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Country                                                                                                                      | Zip                                                                                      | Country                                                           |
| 4. FEI Number<br><b>85-0486170</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                              | Applied For<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No       |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                              | 6. Additional Fee Forfeited <input type="checkbox"/>                                     |                                                                   |
| 7. Name and Address of Current Registered Agent<br><b>DAVID NORIEGA<br/>19370 COLLINS AVE. SUITE PH3C<br/>AVENTURA BEACH, FL 33160-2277</b>                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                              |                                                                                          |                                                                   |
| 7. Name and Address of New Registered Agent<br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ FL Zip Code _____                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                              |                                                                                          |                                                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                               |                                                                                                                              |                                                                                          |                                                                   |
| SIGNATURE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                              |                                                                                          |                                                                   |
| Filing Fee is \$50.00<br>Due by May 1, 2004                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                              | State check payable to<br>Florida Department of State                                    |                                                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                              |                                                                                          |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>David Noriega - MGR</b> <input type="checkbox"/> Date<br><b>19370 Collins Ave. PH3C<br/>Aventura Beach, FL 33160-2277</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Date                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Date                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Date                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Date                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 10. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that the changes 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 member or partner authorized to execute this report as required by Chapter 605, Florida Statutes. |                                                                                                                              |                                                                                          |                                                                   |
| SIGNATURE: <i>David Noriega</i> <b>David Noriega</b> 3/15/04 305-772-0865                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                              |                                                                                          |                                                                   |