

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

7/21

FILED
Aug 30, 2004 8:00 am
Secretary of State

07-27-2004 90001 020 ****50.00

DOCUMENT # L03000015708.-					
1. Entity Name ADVANCED UROLOGIC MOBILE TECHNOLOGIES, LLC					
Principal Place of Business 7000 SW 62ND AVE. SOUTH MIAMI, FL 33143			Mailing Address 7000 SW 62ND AVE. SOUTH MIAMI, FL 33143		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		07132004 Chg-LLC CR2E083 (10/03)			
4. FEI Number 06-1693566				☐ Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent FIELDSTONE, RONALD R 201 ALHAMBRA CIR, STE 601 CORAL GABLES, FL 33134				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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 _____ Signature typed or printed name of registered agent and 1-3 if applicable. (NOTE: Registered Agent signature required when renouncing) DATE _____					
Filing Fee is \$50.00 Due by September 8, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	RONALD R. FIELDSTONE ☐ Delete 201 ALHAMBRA CIR #601 CORAL GABLES FLA 33134			TITLE NAME STREET ADDRESS CITY- ST- ZIP	MANAGER ☒ Change ☐ Addition GEORGE M. SUAREZ 2000 SW 62 AVE Suite 100 SOUTH MIAMI FLA 33143
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 make this report as required by Chapter 606, Florida Statutes.					
SIGNATURE: _____ SIGNATURE AND TYPE OF OFFICER, MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				7/26/04 305-7400994 Clerk's Photo	