

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015708

FILED
Jan 07, 2010
Secretary of State

Entity Name: ADVANCED UROLOGIC MOBILE TECHNOLOGIES, LLC

Current Principal Place of Business:

7000 SW 62ND AVE.
SOUTH MIAMI, FL 33143

New Principal Place of Business:

9195 SUNSET DRIVE SUITE 110
MIAMI, FL 33173

Current Mailing Address:

7000 SW 62ND AVE.
SOUTH MIAMI, FL 33143

New Mailing Address:

9195 SUNSET DRIVE SUITE 110
MIAMI, FL 33173

FEI Number: 06-1693566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIR, STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: SUAREZ, GEORGE M
Address: 9195 SUNSET DRIVE SUITE 110
City-St-Zip: MIAMI, FL 33173

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 Statutes.

SIGNATURE: GEORGE M SUAREZ MD

MGRM

01/07/2010

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