

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038365

FILED
Jan 08, 2010
Secretary of State

Entity Name: NORTHPOINT SURGERY CENTER INVESTMENTS, LLC

Current Principal Place of Business:

5586 HIGH FLYER ROAD NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5586 HIGH FLYER ROAD NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-0073479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A
625 N. FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KRASKER, PAUL A
225 S. OLIVE AVE
WEST PALM BEACH, FL 33401 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:

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHWARTZ, MICHAEL L
Address: 2295 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: TANNENBAUM, BRUCE
Address: 5586 HIGH FLYER ROAD NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BRUCE TANNENBAUM

MGR

01/08/2010

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