2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000051326

FILED Jan 07, 2010 Secretary of State

Entity Name: MIRAMAR AMBULATORY SURGICAL CENTER, LLC

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

7100 WEST 20 AVENUE SUITE 101 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7100 WEST 20 AVENUE SUITE 101 HIALEAH, FL 33016

FEI Number: 20-0610653 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:

CHASE, ALAN R ESQ 9400 S. DADELAND BLVD, STE. 600 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 ROSABAL, ORESTES

 Address:
 7100 WEST 20 AVENUE #101

 City-St-Zip:
 HIALEAH, FL 33016

Title: VP

 Name:
 EASTERLING, KENNETH

 Address:
 7100 WEST 20 AVENUE #101

 City-St-Zip:
 HIALEAH, FL 33016

Title: S

Name: DIAZ, TONY

Address: 7100 WEST 20 AVENUE #101

City-St-Zip: HIALEAH, FL 33016

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: ORESTES ROSABAL P 01/07/2010