

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009155

FILED
Apr 12, 2010
Secretary of State

Entity Name: UROLOGY SPECIALTY GROUP, LLC

Current Principal Place of Business:

132 MINORCA AVE
JOSE E. SMITH, CONTROLLER
CORAL GABLES, FL 33134

New Principal Place of Business:

132 MINORCA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

132 MINORCA AVE
JOSE E. SMITH, CONTROLLER
CORAL GABLES, FL 33134

New Mailing Address:

132 MINORCA AVENUE
CORAL GABLES, FL 33134

FEI Number: 20-0658451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE COMPANY OF MIAMI
250 AUSTRALAIN AVENUE
SUITE 500 (JAF)
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FERNANDEZ, GLADYS M
130 MINORCA AVENUE
CORAL GABLES, FL 33134 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: GLADYS M FERNANDEZ

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ESPOSITO, JOSEPH MD
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: PUIG, ROBERT MD
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: GHEILER, EDWARD MD
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: SHERMAN, ROBERT L MD
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: GLADYS M FERNANDEZ

COO

04/12/2010

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