

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009155

FILED
Apr 19, 2011
Secretary of State

Entity Name: UROLOGY SPECIALTY GROUP, LLC

Current Principal Place of Business:

132 MINORCA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

2103 CORAL WAY
SUITE 600
MIAMI, FL 33145 US

Current Mailing Address:

132 MINORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

2103 CORAL WAY
SUITE 600
MIAMI, FL 33145 US

FEI Number: 20-0658451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, GLADYS M
2103 CORAL WAY, STE. 600
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SMITH, JOSE E
2103 CORAL WAY, STE. 305
MIAMI, FL 33145 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: JOSE E SMITH

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ESPOSITO, JOSEPH MD
Address: 2103 CORAL WAY SUITE 600
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: HAN, HOKE
Address: 2103 CORAL WAY SUITE 600
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: WEITZENFELD, MARK
Address: 2103 CORAL WAY SUITE 600
City-St-Zip: MIAMI, FL 33145

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: JOSEPH ESPOSITO

P

04/19/2011

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