

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012236

FILED
Apr 15, 2005
Secretary of State

Entity Name: PREMIUM SURGICAL SERVICES, L.L.C.

Current Principal Place of Business:

15175 EAGLE NEST LANE, SUITE 108
MIAMI LAKES, FL 330142244 US

New Principal Place of Business:

15175 EAGLE NEST LANE,
SUITE 108
MIAMI LAKES, FL 330142244 US

Current Mailing Address:

15175 EAGLE NEST LANE, SUITE 108
MIAMI LAKES, FL 330142244 US

New Mailing Address:

15175 EAGLE NEST LANE,
SUITE 108
MIAMI LAKES, FL 330142244 US

FEI Number: 73-1695445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCEDES AGUIRRE TUDELA
15175 EAGLE NEST LANE, SUITE 108
MIAMI LAKES, FL 330142244 US

Name and Address of New Registered Agent:

AGUIRRE TUDELA, MERCEDES
15175 EAGLE NEST LANE,
SUITE 108
MIAMI LAKES, FL 330142244 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: MERCEDES AGUIRRE TUDELA

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MERCEDES AGUIRRE TUD, ELA
Address: 15175 EAGLE NEST LANE, SUITE 108
City-St-Zip: MIAMI LAKES, FL 330142244 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGUIRRE TUDELA, MERCEDES
Address: 15175 EAGLE NEST LANE, SUITE 108
City-St-Zip: MIAMI LAKES, FL 330142244 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MERCEDES AGUIRRE TUDELA

MGRM

04/15/2005

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