

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012236

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

11760 SW 40TH STREET
SUITE 729
MIAMI, FL 333175 US

New Principal Place of Business:

Current Mailing Address:

11760 SW 40TH STREET
SUITE 729
MIAMI, FL 333175 US

New Mailing Address:

FEI Number: 73-1695445 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGUIRRE TUDELA, MERCEDES
11760 SW 40TH STREET
SUITE 729
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: MGRM
Name: AGUIRRE TUDELA, MERCEDES
Address: 11760 SW 40TH STREET S-729
City-St-Zip: MIAMI, FL 33175 US

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: MERCEDES AGUIRRE TUDELA MGR 04/28/2011

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