

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: SOUTH BROWARD SURGICAL GROUP, LLC

Current Principal Place of Business:

601 N. FLAMINGO RD.
SUITE 211
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

603 N. FLAMINGO RD.
PO BOX 260939
PEMBROKE PINES, FL 33028

New Mailing Address:

601 N. FLAMINGO RD.
SUITE 211
PEMBROKE PINES, FL 33028

FEI Number: 20-1224718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKO, CAROL
HOGAN AND HARTSON, LLP, 1111 BRICKEL AVE.
SUITE 1900
MIAMI, FL 33131 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: SEREDA, DEXTER
Address: 4989 SW 122ND TERR
City-St-Zip: COOPER CITY, FL 33330 US

Title: MGRM
Name: PIDHORECKY, IHOR
Address: 411 N NEW RIVER DRIVE EAST #3004
City-St-Zip: FT. LAUDERDALE, FL 33301 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: DEXTER C. SEREDA

MGRM

01/05/2010

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