2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/7

FILED
May 14, 2007 8:00 am
Secretary of State
04-23-2007 90373 015 ****55.00

DOCUMENT # L04000044218

1. Entity Name
BOCA RATON MEDICAL & SURGICAL SPECIALISTS, LLC

30007803

Principal Place of Business	Mailing Address
9980 CENTRAL PARK BLVD NORTH STE. 124 BOCA RATON, FL 33428	9980 CENTRAL PARK BLVD NORTH STE. 124 BOCA RATON, FL 33428

04192007 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
1601 Clint Moore Rd.	6400 Congress Avenue
Suite, Apt. #, etc. Ste. 120	Suite, Apt. #, etc. Suite 1400
City & State Boca Raton, FLORIDA	City & State Boca Raton, Florida
Zip / Country 33487 / Palm Beach	Zip / Country 33487 / Palm Beach

4. FEI Number
56-2469597
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MENKHAUS, DAVID J 1900 GLADES ROAD STE 401 BOCA RATON, FL 33431	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2007

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P NACHLAS, NATHAN E M.D. 9980 CENTRAL PARK BLVD NORTH #124 BOCA RATON, FL 33428	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Manager Roy Katzin, M.D. 1601 Clint Moore Rd. Ste. 120 Boca Raton, Florida 33487	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Manager Harvey Plosker, MD. 1601 Clint Moore Rd Ste. 160 Boca Raton, Florida 33487	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Manager Samuel Jacobson, M.D. 1601 Clint Moore Rd. Ste. 100 Boca Raton, Florida 33487	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Manager Marc Schlosser, M.D. 1601 Clint Moore Rd. Ste. 175 Boca Raton, Florida 33487	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Manager Tom Bartzokis, M.D. 1601 Clint Moore Rd., Ste. 145 Boca Raton, Florida 33487	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Manager Larry Levin, M.D. 1601 Clint Moore Rd., Ste 125 Boca Raton, Florida 33487	☐ Change ☒ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: By: Nathan Nachlas 4/20/07 561-350-5120
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

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ATTACHMENT
30007803

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1601 Clint Moore Rd.	6400 Congress Avenue
Suite, Apt. #, etc. Ste. 170	Suite, Apt. #, etc. Suite 1400
City & State Boca Raton, FLORIDA	City & State Boca Raton, Florida
Zip: 33487 Country: Palm Beach	Zip: 33487 Country: Palm Beach

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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Manager Mark Widick, M.D. 1601 Clint Moore Rd., Ste. 105 Boca Raton, Florida 33487	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Manager Roger Brito, M.D. 1601 Clint Moore Rd. Ste. 180 Boca Raton, Florida 33487	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Manager Mark Licht, M.D. 1601 Clint Moore Rd. Ste. 182 Boca Raton, Florida 33487	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Manager, President Nathan Nachlas, MD 1601 Clint Moore Rd. Boca Raton, Florida 33487	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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