2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053347

FILED
Apr 19, 2011
Secretary of State

Entity Name: E. GARCIA-MONTES, MD., LLC.

Current Principal Place of Business:

3661 S. MIAMI AVENUE
SUITE 405
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

132 MINORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

3661 S. MIAMI AVENUE
SUITE 405
MIAMI, FL 33133

FEI Number: 20-1384892 **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
SUITE 600
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SMITH, JOSE E
2103 CORAL WAY
SUITE 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: MGRM
Name: UROLOGY SPECIALTY GROUP LLC
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 Statues.

SIGNATURE: JOSEPH ESPOSITO P 04/19/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date