2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064455

Entity Name: FLORIDA MUSCULOSKELETAL INSTITUTE, LLC

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1150 CAMPO SANO AVENUE STE 200 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

3399 N.W. 72 AVENUE 2901 S.W. 149 AVENUE, SUITE 140

STE. 101 MIRAMAR, FL 33027 MIAMI, FL 33122

FEI Number: 20-1535325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIMMERMAN, PAUL M
3399 N.W. 72 AVENUE STE. 101
2901 S.W. 149 AVENUE, SUITE 140

MIAMI, FL 33122 US MIRAMAR, FL 33027 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: 04/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Name:
 ZIMMERMAN, PAUL M
 Name:
 ZIMMERMAN, PAUL M

 Address:
 3399 N.W. 72 AVENUE STE. 101
 Address:
 2901 S.W. 149 AVENUE, SUITE 140

City-St-Zip: MIAMI, FL 33122 City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete Title: () Change () Addition

 Name:
 TJIN-A-TSOI, EVERETT
 Name:

 Address:
 604 RED FOX LANE, APT 3A
 Address:

 City-St-Zip:
 NEWARK, DE 19711
 City-St-Zip:

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: ROCHELLE S. MATZA CFO 04/20/2005