

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077300

FILED
Jan 11, 2008
Secretary of State

Entity Name: LUIS GONZALEZ-SERVA , M.D., LLC.

Current Principal Place of Business:

7265 SW 93RD AVE
SUITE 201
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

1510 FERDINAND STREET
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 56-2486568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UROLOGY SPECIALTY GROUP, LLC.
4709 S.W. 75TH AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI.
250 AUSTRALIAN AVENUE
500 (JAF)
W PALM BEACH, FL 33401 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: JAMES FARRELL

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR () Delete
Name: GONZALEZ-SERVA, LUIS
Address: 7265 SW 93RD AVE, SUITE 201
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BONDHUS, MARVIN MD
Address: 132 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARVIN BONDHUS MD

PRES

01/11/2008

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