

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084679

FILED
Jan 17, 2011
Secretary of State

Entity Name: SANTA LUCIA SURGICAL CENTER, LLC

Current Principal Place of Business:

2441 S.W. 37TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2441 S.W. 37TH AVENUE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-1918525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRALA, MANUEL M.D.
2441 S.W. 37TH AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COLBERT, BOUE AND JUNCADILLA
3001 PONCE DE LEON BLV
211
CORAL GABLES, 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: CARL COLBERT, CPA

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTA LUCIA SURGICAL CENTER, INC.
Address: 2441 S.W. 37TH AVENUE
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 Statutes.

SIGNATURE: MANUEL AIRALA

MGRM

01/17/2011

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