

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022331

FILED
Apr 16, 2011
Secretary of State

Entity Name: NEW UROLOGY DAY CLINIC LLC

Current Principal Place of Business:

13899 BISCAYNE BLVD.
SUITE 152
NORTH MIAMI BEACH, FL 33176 US

New Principal Place of Business:

500 NE 155TH TERRACE
MIAMI, FL 33162 US

Current Mailing Address:

13899 BISCAYNE BLVD.
SUITE 152
NORTH MIAMI BEACH, FL 33176 US

New Mailing Address:

500 NE 155TH TERRACE
MIAMI, FL 33162 US

FEI Number: 20-2440924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUSSAINT, GRACELLE
500 NE 155 TERRACE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NU DAY CLINIC
Address: 500 NE 155 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: GRACELLE TOUSSAINT

MS

04/16/2011

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