2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037501

Jan 18, 2011 Secretary of State

Entity Name: BOCA RATON MEDICAL AND SURGICAL SPECIALISTS MANAGEMENT COMPANY, LLC

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

1601 CLINT MOORE ROAD STE 170 1601 CLINT MOORE ROAD STE 215

BOCA RATON, FL 33487 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1601 CLINT MOORE RD STE 170 1601 CLINT MOORE ROAD STE 215

BOCA RATON, FL 33487 BOCA RATON, FL 33487

FEI Number: 20-3237751 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:

NACHLAS, NATHAN E MD 1601 CLINT MOORE RD STE 170 BOCA RATON, FL 33482

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:

MGRM

NACHLAS, NATHAN E MD Name: Address: 1601 CLINT MOORE RD STE 170 City-St-Zip: BOCA RATON, FL 33487

Title: MGR

Name: KATZIN, ROY MD

Address: 1601 CLINT MOORE RD STE 120 City-St-Zip:

BOCA RATON, FL 33487

Title: MGR

JACOBSON, SAMUEL MD Name: Address: 1601 CLINT MOORE RD STE 175

City-St-Zip: BOCA RATON, FL 33487

Title: MGR

Name: SCHLOSSER, MARC MD

1601 CLINT MOORE RD STE 175 Address:

City-St-Zip: BOCA RATON, FL 33487

Title: MGR

BARTZOKIS, THOMAS MD Name: 1601 CLINT MOORE RD STE 145 Address:

City-St-Zip: BOCA RATON, FL 33487

Title:

LEVIN. LARRY MD Name:

Address: 1601 CLINT MOORE RD STE 125 BOCA RATON, FL 33487 City-St-Zip:

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: TODD BLUM 01/18/2011