2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029982

Entity Name: MIRAMAR PODIATRY AND SURGERY INSTITUTE LLC

FILED Mar 30, 2012 Secretary of State

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

8910 MIRAMAR PARKWAY 8910 MIRAMAR PARKWAY

SUITE, 110 SUITE, 117

MIRAMAR, FL 33025 US MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

8910 MIRAMAR PARKWAY
SUITE, 110
MIRAMAR, FL 33025 US

8910 MIRAMAR PARKWAY
SUITE, 117
MIRAMAR, FL 33025 US

MIRAMAR, FL 33025 US

FEI Number: 76-0827874 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:

CALIXTE, HAROLD 6729 CAMELIA DRIVE MIRAMAR, FL 33023 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CALIXTE, HAROLD
Address: 6729 CAMELIA DRIVE
City-St-Zip: MIRAMAR, FL 33023 US

Title: MGRM

Name: CALIXTE, NANCY
Address: 6729 CAMELIA DRIVE
City-St-Zip: MIRAMAR, FL 33023 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 Statues.

SIGNATURE: HAROLD CALIXTE MR. 03/30/2012