

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078440

FILED
Mar 15, 2011
Secretary of State

Entity Name: BOCA THORACIC & CARDIOVASCULAR SURGERY, LLC

Current Principal Place of Business:

800 MEADOWS ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

800 MEADOWS ROAD
LEGAL DEPARTMENT
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-5347210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEDELE, JERRY J MGR
800 MEADOWS RD
BOCA RATON, FL 33486 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: FEDELE, JERRY J MGR
Address: 800 MEADOW RD
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: JAVERSACK, DAWN
Address: 800 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

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: ANDRE SUSLA

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03/15/2011

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