## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078440

Entity Name: BOCA THORACIC & CARDIOVASCULAR SURGERY, LLC

FILED Apr 13, 2012 Secretary of State

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

800 MEADOWS ROAD BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

800 MEADOWS ROAD LEGAL DEPARTMENT BOCA RATON, FL 33486

FEI Number: 20-5347210 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEDELE, JERRY J MGR
800 MEADOWS RD
BOCA RATON, FL 33486 US

EREMIA, ALEXANDER D MGR
800 MEADOWS RD
BOCA RATON, FL 33486 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: ALEXANDER D. EREMIA 04/13/2012

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 Statues.

SIGNATURE: ALEXANDER D. EREMIA MGR 04/13/2012