2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086258

FILED Feb 22, 2011 Secretary of State

Entity Name: GASTROENTEROLOGY CONSULTANTS OF NORTH BROWARD, LLC

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

3001 CORAL HILLS DRIVE SUITE #250

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

3001 CORAL HILLS DRIVE

250

CORAL SPRINGS, FL 33065 US

FEI Number: 20-3207949 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:

DIAMOND, KENNETH L 3001 CORAL HILLS DRIVE 250

CORAL SPRINGS, FL 33065 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: DIAMOND, KENNETH

Address: 3001 CORAL HILLS DRIVE SUITE #250 City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM Name: ROSS, BARRY

Address: 3001 CORAL HILLS DRIVE SUITE #250 City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM

Name: BITMAN, STEWART

Address: 3001 CORAL HILLS DRIVE SUITE #250 City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM Name: ARAI, RONEN

Address: 3001 CORAL HILLS DRIVE SUITE #250 City-St-Zip: CORAL SPRINGS, FL 33065 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: KENNETH DIAMOND MD 02/22/2011