2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2011
Secretary of State

DOCUMENT# L06000112552

Entity Name: USA MEDICAL TOWERS 4, LLC

Current Principal Place of Business:

1340 BENNETT DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1340 BENNETT DRIVE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-5779005 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, OLA R
1340 BENNETT DRIVE
LONGWOOD, FL 32750 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: MRS.
Name: WILLIAMS, OLA R
Address: 1340 BENNETT DRIVE
City-St-Zip: LONGWOOD, FL 32750

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: OLA R. WILLIAMS MGRM 03/30/2011

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