

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046990

Entity Name: OM UROLOGY, LLC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

14330, U.S. HIGHWAY 1
SUITE 103
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 361785
MELBOURNE, FL 32936

New Mailing Address:

FEI Number: 45-0559855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALLACE, JAMES H
1900 S. HICKORY ST. STE A
MELBOURNE, FL 32901 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: JOSHI, PIYUSH N M.D.
Address: 2065, HIGHWAY A1A #1701
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: PIYUSH N. JOSHI

MGR

02/26/2011

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