

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 18, 2011
Secretary of State

Entity Name: FLORIDA NEUROSCIENCE, L.L.C.

Current Principal Place of Business:

4725 N FEDERAL HIGHWAY
504
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

680 GRAND CONCOURSE
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 01-0901501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDUARDO R. LOCATELLI M.D., P.A.
680 GRAND CONCOURSE
MIAMI SHORES, FL 33138 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: MGRM
Name: EDUARDO R. LOCATELLI, M.D., P.A.
Address: 680 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM
Name: GABRIELA CORA-LOCATELLI, M.D., P.A.
Address: 680 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

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: EDUARDO LOCATELLI

MGRM

02/18/2011

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