

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: UNIQUE SURGICAL INNOVATIONS, LLC

Current Principal Place of Business:

9988 SUNDANCE COURT
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

9988 SUNDANCE COURT
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 26-0719223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, ROSS H ESQ
HINSHAW & CULBERTSON LLP
1 E. BROWARD BOULEVARD SUITE 1010
FT. LAUDERDALE, FL 33301 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: WEXNER, STEVEN D M.D.
Address: 9988 SUNDANCE COURT
City-St-Zip: PARKLAND, FL 33076

Title: MGRM
Name: FRANCISCO SERGIO PINHEIRO REGADAS, M.D.
Address: 9988 SUNDANCE COURT
City-St-Zip: PARKLAND, FL 33076

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: STEVEN D WEXNER MD

DR

01/09/2012

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