

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090209

FILED
Apr 22, 2009
Secretary of State

Entity Name: BOCA RATON CENTER FOR OFFICE SURGERY, LLC

Current Principal Place of Business:

6200 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6200 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 58-2676252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTRZENSKI, BARTOSZ
1500 W. CYPRESS CREEK ROAD
305
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RECIO, FERNANDO O
6200 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: FERNANDO O. RECIO

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RECIO, FERNANDO
Address: 6200 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: RECIO, CAROLE
Address: 6200 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FERNANDO O. RECIO

PRES

04/22/2009

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