

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092803

FILED
Jan 21, 2008
Secretary of State

Entity Name: SACRE COEUR SURGICAL, PL

Current Principal Place of Business:

325 S. BISCAYNE BLVD
APT 4316
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

325 S. BISCAYNE BLVD
APT 4316
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMITED AGENT SERVICES, LLC
44 WEST FLAGLER STREET
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LIMITED AGENT SERVICES, LLC
11900 BISCAYNE BLVD
SUITE 280
MIAMI, FL 33181 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:

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: JOSEPH, MICHIEZI
Address: 325 S. BISCAYNE BLVD, SUITE 4316
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: JOSEPH MICHIEZI

MD

01/21/2008

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