

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092803

FILED
Jan 18, 2009
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:

6280 SUNSET DR.
SUITE 400
MIAMI, FL 33143

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
11900 BISCAYNE BLVD
SUITE 280
MIAMI, FL 33181 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: 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

01/18/2009

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