

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103423

FILED
Apr 19, 2012
Secretary of State

Entity Name: PHYSICIANS OUTPATIENT SURGERY CENTER, LLC

Current Principal Place of Business:

1000 N.E. 56TH STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1000 N.E. 56TH STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 35-2325646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLY CROSS HOSPITAL, INC.
ATTN: PRESIDENT/CEO
4725 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: P
Name: DESMARTEAU, JAMES T
Address: 4725 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: WILFORD, LINDA V
Address: 4725 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM
Name: KLEINHENZ, DOMINIC J M.D.
Address: 1821 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S
Name: NEELY, ILEY MD
Address: 5601 N. DIXIE HWY, SUITE 115
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP
Name: TAUB, DAVID M.D.
Address: 4725 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM
Name: DISSETTE, MARK R
Address: 4725 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JAMES DESMARTEAU

P

04/19/2012

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