2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112177

Entity Name: UNIVERSAL SURGICAL ASSOCIATES, LLC

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3661 S. MIAMI AVE., SUITE 708 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3661 S. MIAMI AVE., SUITE 708 MIAMI, FL 33133

FEI Number: 26-1367706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLEITES, JUAN C 3661 S. MIAMI AVE., SUITE 708 MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLEITES, JUAN C

Address: 3661 S. MIAMI AVE., SUITE 708

City-St-Zip: MIAMI, FL 33133

Title: MGRM

Name: ZIRIO, GILBERTO

Address: 3661 S. MIAMI AVE., SUITE 708

City-St-Zip: MIAMI, FL 33133

Title: MGRM

Name: FERNANDEZ, JOSEFA R Address: 3661 S. MIAMI AVE. SUITE 708

City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: JUAN C FLEITES MGRM 03/24/2010