2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046343

Entity Name: GALLOWAY ENDOSCOPY PARTNERS, LLC

FILED Feb 27, 2009 Secretary of State

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

8950 N. KENDALL DRIVE 8950 N. KENDALL DRIVE

SUITE 410 SUITE 306

MIAMI, FL 33176 US MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

8950 N. KENDALL DRIVE 8950 N. KENDALL DRIVE SUITE 410 SUITE 306

MIAMI, FL 33176 US MIAMI, FL 33176 US

FEI Number: 26-2579901 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:

KURZWEIL, HOWARD E ESQ. 101 NE THIRD AVENUE SUITE 1500 FORT LAUDERDALE, FL 33301 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: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 HERNANDEZ, EUGENIO J M.D.
 Name:
 HERNANDEZ, EUGENIO J M.D.

 Address:
 8950 N. KENDALL DRIVE, SUITE 410
 Address:
 8950 N. KENDALL DRIVE, SUITE 306

City-St-Zip: MIAMI, FL 33176 US City-St-Zip: MIAMI, FL 33176 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BEHAR, SIMON M.D. Name: BEHAR, SIMON M.D.

Address: 8950 N. KENDALL DRIVE, SUITE 410 Address: 8950 N. KENDALL DRIVE, SUITE 306

City-St-Zip: MIAMI, FL 33176 US City-St-Zip: MIAMI, FL 33176 US

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: SIMON BEHAR MGRM 02/27/2009