

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069577

FILED
Mar 15, 2011
Secretary of State

Entity Name: MINIMALLY INVASIVE COLON AND RECTAL SURGERY OF SOUTH FLORIDA, PLLC

Current Principal Place of Business:

4800 LINTON BLVD.
STE 502B
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4800 LINTON BLVD.
STE 502B
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 26-3012756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HIGHWAY
#110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

AVRAHAM, BELIZON
4800 LINTON BLVD
SUITE 502B
DELRAY BEACH, FL 33445 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: AVRAHAM BELIZON

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELIZON, AVRAHAM MD
Address: 4800 LINTON BLVD. STE 502B
City-St-Zip: DELRAY BEACH, FL 33448 US

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: AVRAHAM BELIZON

DR

03/15/2011

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