

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083911

FILED
Mar 23, 2009
Secretary of State

Entity Name: MICRO SURGICAL SOLUTIONS, LLC

Current Principal Place of Business:

1301 EAST BROWARD BLVD.
SUITE 300
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1600 S. FEDERAL HWY
SUITE 1000
POMPANO BEACH, FL 33062

Current Mailing Address:

1301 EAST BROWARD BLVD.
SUITE 300
FORT LAUDERDALE, FL 33301

New Mailing Address:

1600 S. FEDERAL HWY
SUITE 1000
POMPANO BEACH, FL 33062

FEI Number: 26-3283569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMIA, LEONARD F MD
1301 EAST BROWARD BLVD
SUITE 300
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

REMIA, LEONARD F MD
1600 S. FEDERAL HWY
SUITE 100
POMPANO BEACH, FL 33062 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REMIA, LEONARD F DR.
Address: 1301 EAST BROWARD BLVD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REMIA, LEONARD F DR.
Address: 1600 S. FEDERAL HWY, SUITE 1000
City-St-Zip: POMPANO BEACH, FL 33062

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: DR. LEONARD F REMIA

MGRM

03/23/2009

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