2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029794

Entity Name: ON TRACK ENDOSCOPY ASSOCIATES, LLC

FILED Apr 26, 2010 Secretary of State

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

12277 SW 55TH STREET SUITE 909

FT. LAUDERDALE, FL 33330

Current Mailing Address: New Mailing Address:

12277 SW 55TH STREET SUITE 909

FT. LAUDERDALE, FL 33330

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BORKSON, ELLIOT 1313 SOUTH ANDREWS AVENUE FT. LAUDERDALE, FL 33316 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:

Γitle: MGR

Name: HAY, SCOTT A

Address: 12277 SW 55TH STREET, SUITE 909 City-St-Zip: FT. LAUDERDALE, FL 33330

Title: MGR

Name: CASTRO, LUIS

Address: 12277 SW 55TH STREET, SUITE 909 City-St-Zip: FT. LAUDERDALE, FL 33330

Title: MGR

Name: NORTHROP, FOSTER
Address: 2301 HALLS HILL ROAD
City-St-Zip: CRESTWOOD, KY 40014

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: SCOTT HAY MNGR 04/26/2010