

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042803

FILED
Apr 19, 2011
Secretary of State

Entity Name: SPECIALTY RETINA CENTER, LLC

Current Principal Place of Business:

9325 GLADES RD
205
BOCA RATON, FL 33434

New Principal Place of Business:

9325 GLADES RD
105
BOCA RATON, FL 33434

Current Mailing Address:

9325 GLADES RD
205
BOCA RATON, FL 33434

New Mailing Address:

9325 GLADES RD
105
BOCA RATON, FL 33434

FEI Number: 26-4793604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTA, SHAILESH K
9325 GLADES RD
205
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GUPTA, SHAILESH K
9325 GLADES RD
105
BOCA RATON, FL 33434 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: SHAILESH K GUPTA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUPTA, SHAILESH K
Address: 9325 GLADES RD SUITE 205
City-St-Zip: BOCA RATON, FL 33434

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: SHAILESH K GUPTA

MGR

04/19/2011

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