2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046966

FILED Mar 03, 2011 Secretary of State

Entity Name: CORAL GABLES NEUROSURGICAL PHYSICIANS, LLC

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

6855 RED ROAD, STE. 600 CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

6855 RED ROAD, STE. 600 6855 RED ROAD CORAL GABLES, FL 33143 SUITE 600

CORAL GABLES, FL 33143

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

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

FRIEDMAN, DAVID R ESQ. FRIEDMAN, DAVID R ESQ. 6855 RED ROAD, STE. 600 6855 RED ROAD

CORAL GABLES, FL 33143 US SUITE 500
CORAL GABLES, FL 33143 US CORAL GABLES, FL 33143 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: 03/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LAZO, NELSON

Address: 5000 UNIVERSITY DRIVE City-St-Zip: CORAL GABLES, FL 33146

Title: MGR

Name: LAWSON, RALPH E
Address: 6855 RED ROAD, SUITE 600
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR

 Name:
 GREENLEAF, WENDY

 Address:
 6855 RED ROAD, SUITE 600

 City-St-Zip:
 CORAL GABLES, FL 33143

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: RALPH E. LAWSON MGR 03/03/2011