2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

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Entity Name: AVENTURA SURGICAL GROUP, LLC

Current Principal Place of Business:

21110 BISCAYNE BLVD. SUTIE 400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21110 BISCAYNE BLVD. SUTIE 400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-1923405 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PINCHASIK, STRONGIN, MUSKAT, STEIN & COMPA
3225 AVIATION AVENUE, SUITE 500
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PINCHASIK, YELEN, MUSKAT, STEIN LLC
3225 AVIATION AVENUE, SUITE 500
MIAMI, FL 33133 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: MITCH YELEN 03/15/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WIENER, EDWARD L DO
Address: 21110 BISCAYNE BLVD. SUTIE 400
City-St-Zip: AVENTURA, FL 33180

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: IDORIS RODRIGUEZ COO 03/15/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date