

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068513

FILED
Mar 20, 2012
Secretary of State

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, YELEN, MUSKAT, STEIN LLC
3225 AVIATION AVENUE, SUITE 500
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

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 Statutes.

SIGNATURE: SHONTA SIMAC

MGR

03/20/2012

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