

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

Entity Name: BAY SURGICAL GROUP, LLC.

Current Principal Place of Business:

3661 SOUTH MIAMI AVENUE
708
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3661 SOUTH MIAMI AVENUE
708
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-0811356 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLEITES, JUAN CARLOS
3661 SOUTH MIAMI AVENUE
708
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: MGRM
Name: FLEITES, JUAN CARLOS
Address: 3661 SOUTH MIAMI AVENUE #708
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: RAMIREZ, JOSE A
Address: 3661 SOUTH MIAMI AVENUE #708
City-St-Zip: MIAMI, FL 33133 US

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: JUAN CARLOS FLEITES

MGRM

04/26/2010

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