2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084597

Entity Name: NEUROLOGY OFFICES OF SOUTH FLORIDA, PLLC

FILED Jan 05, 2011 Secretary of State

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

9970 CENTRAL PARK BLVD., STE 207 BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

9970 CENTRAL PARK BLVD., STE 207 BOCA RATON, FL 33428 US

FEI Number: 27-0843687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 COSTELL, BRIAN
 COSTELL, BRIAN A MD

 12385 NW 81ST ST.
 12385 NW 81ST ST.

 PARKLAND, FL 33076
 US

 PARKLAND, FL 33076
 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: BRIAN A. COSTELL 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 COSTELL, BRIAN A MD

 Address:
 12385 NW 81ST ST.

 City-St-Zip:
 PARKLAND, FL 33076 US

Title: MGR

Name: NESIC, MICHELE L

Address: 9970 CENTRAL PARK BLVD, SUITE 207

City-St-Zip: BOCA RATON, FL 33428

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: BRIAN A. COSTELL CEO 01/05/2011