2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090039

Entity Name: INNOVATION & SURGERY, LLC

FILED Mar 15, 2010 Secretary of State

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

888 BISCAYNE BLV 4810 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

8 THE BOULEVARD SEACLIFF, NY 11579

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:

MARINARI, CRISTIANO 410 MERIDIAN AVE FL2 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAVO, BIAGIO MD Address: 8 THE BOULEVARD City-St-Zip: SEACLIFF, NY 11579

Title: MGR

Name: RAVO, LUCILLA
Address: 8 THE BOULEVARD
City-St-Zip: SEACLIFF, NY 11579

Title: MGR

Name: RAVO, PATRIZIA Address: 8 THE BOULEVARD City-St-Zip: SEACLIFF, NY 11579

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: BIAGIO RAVO MGRM 03/15/2010