2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090367

Entity Name: ALISA SURGICAL INVESTORS, LLC

FILED Apr 18, 2011 Secretary of State

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

12959 PALMS WEST DRIVE SUITE 130 LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

12959 PALMS WEST DRIVE SUITE 130 LOXAHATCHEE, FL 33470

FEI Number: 27-0959286 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:

ADLER, ALISA 12959 PALMS WEST DRIVE SUITE 130 LOXAHATCHEE, FL 33470 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: ADLER, ALISA

Address: 12959 PALMS WEST DRIVE, SUITE 130

City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM

Name: LATCHAW, GREGORY

Address: 12959 PALMS WEST DRIVE, SUITE 130

City-St-Zip: LOXAHATCHEE, FL 33470

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: ALISA ADLER MGRM 04/18/2011