

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091891

Entity Name: SURGINOVATION LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

8353 TORRINGTON AVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

8353 TORRINGTON AVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-1006087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MS.
Name: MORA, HAYDEE
Address: 8353 TORRINGTON AVE.
City-St-Zip: TAMPA, FL 33647

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: HAYDEE MORA

MS.

02/15/2011

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