2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104505

FILED Apr 30, 2012 Secretary of State

Entity Name: PREMIER ORTHOPEDIC AND NEUROSURGICAL GROUP, LLC

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

150 S. ANDREWS AVE., STE 430 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

150 S. ANDREWS AVE., STE 430 POMPANO BEACH, FL 33069

FEI Number: 27-1224685 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:

FRANK, WEINBERG & BLACK P.L. 1600 NORTH MILITARY TRAIL, STE. 170 BOCA RATON, FL 33431 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: MGR

Name: SIMON, ROBERT M.D.

Address: 150 S. ANDREWS AVENUE, SUITE 430

City-St-Zip: POMPANO BEACH, FL 33069

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: VALERIE O'BRIEN BKPR 04/30/2012