

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108512

Entity Name: HIALEAH UROLOGISTS, LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

777 EAST 25 STREET
SUITE 418
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

130 MINORCA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

132 MINORCA AVENUE
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSE E
132 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, GLADYS M
130 MINORCA AVENUE
CORAL GABLES, FL 33134 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: GLADYS M FERNANDEZ

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UROLOGY SPECIALTY GROUP LLC
Address: 132 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: GLADYS M FERNANDEZ

COO

03/15/2010

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