2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115086

FILED Mar 25, 2010 Secretary of State

Entity Name: ORTHOPEDIC SPECIAL SURGERY OF THE PALM BEACHES, LLC.

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

1397 MEDICAL PARK BLVD SUITE 400

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

1397 MEDICAL PARK BLVD SUITE 400 WELLINGTON, FL 33414 US

FEI Number: 27-1409186 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:

JAY PHILLIP PARKER, P.A. 1691 MICHIGAN AVE. SUITE 320 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: NEURO.ORTHO.RAD. MONITORING, LLC Address: 1397 MEDICAL PARK BLVD., SUITE 400

City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM

Name: ORTHOPEDIC SPECIAL SURGERY OF THE PB, INC.

Address: 215 GROVE WAY

City-St-Zip: DELRAY BEACH, FL 33444 US

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: JAY PHILLIP PARKER RA 03/25/2010