2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022253

Entity Name: UROLOGICAL RESEARCH NETWORK, LLC

FILED Apr 26, 2011 Secretary of State

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

2140 W 68TH STREET

200

HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

2140 W 68TH STREET # 200

HIALEAH, FL 33016 US

FEI Number: 27-3340113 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:

GHEILER, EDWARD 2140 W 68TH STREET # 200 HIALEAH, FL 33016 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:
 GHEILER, EDWARD

 Address:
 2140 W 68TH STREET, #200

 City-St-Zip:
 HIALEAH, FL 33016 US

Title: MGRM Name: PERITO, PAUL

Address: 2601 SW 37TH AVENUE City-St-Zip: MIAMI, FL 33133 US

Title: MGRM

 Name:
 BIANCO, FERNANDO

 Address:
 2140 W 68TH STREET, #200

 City-St-Zip:
 HIALEAH, FL 33016 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: EDWARD GHEILER MGRM 04/26/2011