

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035667

FILED
Apr 07, 2011
Secretary of State

Entity Name: MINIMALLY INVASIVE SURGEONS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

9380 S.W. 150 STREET
SUITE 210
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9380 S.W. 150 STREET
SUITE 210
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 32-0306789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, MOISES M.D.
9380 S.W. 150 STREET
SUITE 210
MIAMI, FL 33176 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: MGRM
Name: JACOBS, MOISES M.D.
Address: 9380 S.W. 150 STREET, SUITE 210
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: PLASENCIA, GUSTAVO M.D.
Address: 9195 SUNSET DRIVE, SUITE 230
City-St-Zip: MIAMI, FL 33173 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 Statutes.

SIGNATURE: MOISES JACOBS

DR.

04/07/2011

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