

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035667

FILED
Apr 25, 2012
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:

9380 S.W. 150 STREET
SUITE 250
MIAMI, FL 33176 US

Current Mailing Address:

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

New Mailing Address:

9380 S.W. 150 STREET
SUITE 250
MIAMI, FL 33176 US

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:

JACOBS, MOISES M.D.
9380 S.W. 150 STREET
SUITE 250
MIAMI, FL 33176 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: MOISES JACOBS

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACOBS, MOISES M.D.
Address: 9380 S.W. 150 STREET, SUITE 250
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

MGRM

04/25/2012

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