2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100415

Entity Name: ENDOSCOPY SERVICE CENTER OF THE AMERICAS, LLC

Apr 25, 2012 Secretary of State

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

20101 NORTH EAST 16TH PLACE 20101 NORTH EAST 16TH PLACE MIAMI, FL 33179

MIAMI, FL 33179 UN

Current Mailing Address: New Mailing Address:

20101 NORTH EAST 16TH PLACE MIAMI, FL 33179

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNETT, ROBERT J 950 S PINE ISLAND ROAD SUITE A150 PLANTATION, FL 33324 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:

MGR

CORREA, MICHAEL A Name:

Address: 20101 NORTH EAST 16TH PLACE

City-St-Zip: MIAMI, FL 33179

Title: MGR

Name: MOODY, KAREN L

Address: 20101 NORTH EAST 16TH PLACE

City-St-Zip: MIAMI, FL 33179

Title: MGR Name:

ALDAY, LUIS 20101 NORTH EAST 16TH PLACE Address:

City-St-Zip: MIAMI, FL 33179

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: LUIS ALDAY **MGR** 04/25/2012