

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109427

FILED
Apr 12, 2011
Secretary of State

Entity Name: INTEGRITY SURGICAL SOLUTIONS, LLC

Current Principal Place of Business:

4125 SW MARTIN HWY
SUITE 12
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

4125 SW MARTIN HWY
SUITE 12
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 27-3737793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHINO, FERNANDO M
17 MARTIN LUTHER KING JR. BLVD.
SUITE 200
STUART, FL 34994 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: MGR
Name: MAYO, DAVID C
Address: 4125 SW MARTIN HWY., SUITE 12
City-St-Zip: PALM CITY, FL 34990 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: DAVID C. MAYO

MGR

04/12/2011

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