2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110126

FILED Jan 27, 2011 Secretary of State

Entity Name: BURKE JOINT REPLACEMENT CONSULTING AND RESEARCH LLC

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

2848 NE 26TH STREET FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2848 NE 26TH STREET FORT LAUDERDALE, FL 33305

FEI Number: 27-3736840 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:

WILLIAM VINCENT BURKE, MD
2848 NE 26TH STREET

BURKE, WILLIAM V MD
2848 NE 26TH STREET

FORT LAUDERDALE, FL 33305 US FORT LAUDERDALE, FL 33305 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: WILLIAM VINCENT BURKE 01/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BURKE, WILLIAM V MD
Address: 2848 NE 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGR

Name: BURKE, MARISA C PHD
Address: 2848 NE 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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: MARISA COLLETT BURKE MGR 01/27/2011