2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118071

FILED Feb 22, 2012 Secretary of State

Entity Name: MINIMALLY INVASIVE SURGICAL ASSOCIATES OF SOUTH FLORIDA, PLLC

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

4675 LINTON BOULEVARD

200

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

4675 LINTON BOULEVARD

200

DELRAY BEACH, FL 33445 US

FEI Number: 27-4251271 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:

SHEMESH, ELIYAHU M.D. 4675 LINTON BOULEVARD 200

DELRAY BEACH, FL 33445 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:

Title: MGRM

Name: GARBER, HARVEY M.D.

Address: 4675 LINTON BOULEVARD, SUITE 200 City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM

Name: SHEMESH, ELIYAHU M.D.

Address: 4675 LINTON BOULEVARD, SUITE 200 City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM

Name: BELIZON, AVRAHAM M.D.

Address: 4675 LINTON BOULEVARD, SUITE 200 City-St-Zip: DELRAY BEACH, FL 33445 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 Statues.

SIGNATURE: HARVEY I. GARBER, MD MGRM 02/22/2012