2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003564

FILED Jan 04, 2012 Secretary of State

Entity Name: FLORIDA ROBOTIC AND MINIMALLY INVASIVE UROGYNECOLOGY, P.L.

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

5300 WEST HILLSBORO BLVD., SUITE 207 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5300 WEST HILLSBORO BLVD., SUITE 207 COCONUT CREEK, FL 33073

FEI Number: 27-4511497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KAPLAN, HAROLD E ESQ. 1515 UNIVERSITY DR., SUITE 201 CORAL SPRINGS, FL 33071 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: DR

Name: SHARIATI, AMIR

Address: 5300 W. HILLSBORO BLVD, STE 207 City-St-Zip: COCONUT CREEK, FL 33073

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: AMIR SHARIATI DR 01/04/2012