

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084087

Entity Name: SURGIHEAL, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1218 WEST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1218 WEST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 45-2799326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MAX A. ADAMS, ESQ. PLLC
2100 PONCE DE LEON BLVD.
SUITE 1000
CORAL GABLES, FL 33134 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: MGRM
Name: COTTRELL, JOHN A
Address: 1218 WEST LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312

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: JOHN COTTRELL

MGRM

04/23/2012

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