2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100782

Entity Name: MIAMI SHORES NEUROLOGY & SLEEP INSTITUTE, LLC

FILED Jan 18, 2012 Secretary of State

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

1100 NW 95TH STREET MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

1100 NW 95TH STREET MIAMI, FL 33150

FEI Number: 45-3147251 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:

SALDANHA, MARGARETH A MD 250 NE 25TH STREET 2207 MIAMI, FL 33137 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: SALDANHA, MARGARETH A MD Address: 1100 NW 95TH STREET City-St-Zip: MIAMI, FL 33150

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: MARGARETH A. SALDANHA MGRM 01/18/2012