2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005042

Entity Name: FLORIDA NEUROSCIENCE INSTITUTE, L.L.C.

FILED Apr 30, 2012 Secretary of State

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

5130 LINTON BLVD.

E-3

DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

200 SOUTH BISCAYNE BLVD. SUITE 3900 MIAMI, FL 33131 US

FEI Number: 65-0932362 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:

SPRATT, WILLIAM J JR. 200 SOUTH BISCAYNE BLVD. SUITE 3900 MIAMI, FL 33131 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: MGR

Name: ZUCKER, LLOYD M.D.
Address: 5130 LINTON BLVD. - STE.#E-3
City-St-Zip: DELRAY BEACH, FL 33484

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: LLOYD ZUCKER, M.D. MGR 04/30/2012