2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000000448

Entity Name: UROLOGY SPECIALISTS, LLC

FILED Aug 01, 2011 Secretary of State

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

2140 WEST 68 STREET SUITE 200

HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

2140 WEST 68 STREET SUITE 200 HIALEAH, FL 33016 US

FEI Number: 20-0646908 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:

ALCANTARA, YOLANDA 2140 WEST 68TH STREET SUITE 200 HIALEAH, FL 33016 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:
 GHEILER, EDWARD

 Address:
 2140 W 68TH ST, #200

 City-St-Zip:
 HIALEAH, FL 33016 US

Title: MGRM

 Name:
 BIANCO, FERNANDO J

 Address:
 2140 W 68TH ST, #200

 City-St-Zip:
 HIALEAH, FL 33016 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: EDWARD GHEILER MGRM 08/01/2011