

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090039

FILED
Apr 10, 2012
Secretary of State

Entity Name: INNOVATION & SURGERY, LLC

Current Principal Place of Business:

888 BISCAYNE BLV
4810
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

8 THE BOULEVARD
SEACLIFF, NY 11579

New Mailing Address:

888 BISCAYNE BLV
4810
MIAMI, FL 33132

FEI Number: 27-1126653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINARI, CRISTIANO
410 MERIDIAN AVE
FL2
MIAMI BEACH, FL 33139 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: RAVO, BIAGIO MD
Address: 8 THE BOULEVARD
City-St-Zip: SEACLIFF, NY 11579

Title: MGR
Name: RAVO, LUCILLA
Address: 8 THE BOULEVARD
City-St-Zip: SEACLIFF, NY 11579

Title: MGR
Name: RAVO, PATRIZIA
Address: 8 THE BOULEVARD
City-St-Zip: SEACLIFF, NY 11579

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: BIAGIO RAVO

PRES

04/10/2012

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