2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044218

Entity Name: BOCA RATON MEDICAL & SURGICAL SPECIALISTS, LLC

FILED
Jan 14, 2016
Secretary of State
CC8593709721

Current Principal Place of Business:

1601 CLINT MOORE RD BOCA RATON. FL 33487

Current Mailing Address:

C/O GREENFIELD PROPERTIES INC. 900 BROKEN SOUND PKWY NW SUITE 125 BOCA RATON, FL 33487 US

FEI Number: 56-2469597 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENKHAUS, DAVID J 1900 GLADES ROAD STE 401 BOCA RATON, FL 33431 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

Authorized Person(s) Detail:

Title MGR Title PRESIDENT

Name NACHLAS, NATHAN E MD Name KATZIN, ROY MD

Address 1601 CLINT MOORE ROAD STE. 170 Address 1601 CLINT MOORE RD SUITE 120

City-State-Zip: BOCA RATON FL 33428 City-State-Zip: BOCA RATON FL 33487

Title MGR Title MGR

Name PLOSKER, HARVEY MD Name JACOBSON, SAMUEL MD

Address 1601 CLINT MOORE RD SUITE 160 Address 1601 CLINT MOORE RD SUITE 175

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title MGR Title MGR

Name SCHLOSSER, MARC MD Name BARTZOKIS, TOM MD

Address 1601 CLINT MOORE RD SUITE 178 Address 1601 CLINT MOORE RD SUITE 145

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROY KATZIN PRESIDENT 01/14/2016

Date