2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007424

FILED Apr 26, 2004 Secretary of State

Entity Name: MIAMI EMERGENCY MEDICINE SPECIALISTS, L.C.

Current Principal Place of Business:

160 NW 170 ST
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

3900 HOLLYWOOD BLVD. SUITE 101 HOLLYWOOD, FL 33021

FEI Number: 01-0646369 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:

STERN, STEVEN 3900 HOLLYWOOD BLVD. SUITE 101 HOLLYWOOD, FL 33021 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MIAMI EMS, MM, L.C.,
 Name:

 Address:
 3900 HOLLYWOOD BLVD. STE. 101
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MEMS, TM, LC,
 Name:

 Address:
 3900 HOLLYWOOD BLVD., STE. 101
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ARTHUR DISKIN P 04/26/2004