2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020403

Entity Name: AMBULATORY ANESTHESIA ASSOCIATES, LLC

FILED Apr 29, 2010 Secretary of State

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

4800 LINTON BLVD. 7815 NW BEACON SQUARE BLVD SUITE F101

SUITE 101 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

20320 FAIRWAY OAKS DRIVE

BOCA RATON, FL 33434

DELRAY BEACH, FL 33445

FEI Number: 20-1593455 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:

COHEN, JEFFREY L BERGER, SCOTT A 54 N.E. FOURTH AVE 7815 NW BEACON SQUARE BLVD DELRAY BEACH, FL 33483 US SUITE 101 BOCA RATON, FL 33487 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: SCOTT A BERGER MD 04/29/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BERGER, SCOTT A Name:

Address: 7815 NW BEACON SQUARE BLVD City-St-Zip: BOCA RATON, FL 33487

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.

04/29/2010 SIGNATURE: SCOTT A BERGER MD **MGR**