

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000125109

FILED
Oct 17, 2011
Secretary of State

Entity Name: BERTRAND ANESTHESIA SERVICES LLC

Current Principal Place of Business:

6586 HYPOLUXO ROAD, SUITE 245
LAKE WORTH, FL 33467

New Principal Place of Business:

14545 J MILITARY TR, SUITE 109
DELRAY BEACH, FL 33484

Current Mailing Address:

6586 HYPOLUXO ROAD, SUITE 245
LAKE WORTH, FL 33467

New Mailing Address:

14545 J MILITARY TR, SUITE 109
BOYNTON BEACH, FL 33484

FEI Number: 37-1563679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAND, PAUL
6586 HYPOLUXO ROAD, SUITE 245
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BERTRAND, PAUL
14545 J MILITARY TR, SUITE 109
DELRAY BEACH, FL 33484 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: PAUL BERTRAND

10/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERTRAND, PAUL
Address: 14545 J MILITARY TR, SUITE 109
City-St-Zip: DELRAY BEACH, FL 33484

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: PAUL BERTRAND

MGRM

10/17/2011

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