2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098025

Entity Name: ANESTHESIA ASSOCIATES OF MIAMI-DADE COUNTY, LLC

FILED Jun 25, 2009 Secretary of State

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

15501 N.W. 67TH AVENUE, SUITE 200 MIAMI LAKES, FL 33104

Current Mailing Address: New Mailing Address:

15501 N.W. 67TH AVENUE, SUITE 200 200 NW 130TH AVENUE PLANTATION, FL 33325 MIAMI LAKES, FL 33104

FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

B & C CORPORATE SERVICES, INC. 2 SOUTH BISCAYNE BLVD., 21ST FLOOR MIAMI, FL 33131 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

SCULTHORPE, ROBERT H SCULTHORPE, ROBERT H Name: Name: Address: 15501 N.W. 67TH AVENUE, SUITE 200 Address: 200 NW 130TH AVENUE City-St-Zip: PLANTATION, FL 33325

City-St-Zip: MIAMI LAKES, FL 33104

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT SCULTHORPE **MGRM** 06/25/2009