2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041410

Entity Name: BAGS ANESTHESIA SERVICE LLC

FILED Apr 18, 2011 Secretary of State

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

3311 SW 17 ST ANNEX MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3311 SW 17 ST ANNEX MIAMI, FL 33145

FEI Number: 26-4823613 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:

SOTO, GILBERTO 3311 SW 17 ST ANNEX MIAMI, FL 33145 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/MANAGERS:

Title: MGRM

Name: SOTO, GILBERTO
Address: 3311 SW 17 ST ANNEX
City-St-Zip: MIAMI, FL 33145

Title: MGRM

 Name:
 SOTO, BARBARA

 Address:
 3311 SW 17 ST ANNEX

 City-St-Zip:
 MIAMI, FL 33145

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.

SIGNATURE: GILBERTO A. SOTO CEO 04/18/2011