2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095254

Entity Name: DELRAY ANESTHESIA SERVICES, LLC

FILED Feb 16, 2012 Secretary of State

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

4675 LINTON BLVD., STE. 102 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

4675 LINTON BLVD., STE. 102 DELRAY BEACH, FL 33445

FEI Number: 27-1052189 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:

MENKHAUS, DAVID J 1900 GLADES ROAD SUITE 401 BOCA RATON, FL 33431 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: MGR

Name: ASTROVE, ANDREW MD
Address: 4675 LINTON BLVD., SUITE 102
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR

 Name:
 PLOSKER, HARVEY MD

 Address:
 4675 LINTON BLVD., SUITE 102

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: ANDREW ASTROVE MGR 02/16/2012