

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054153

FILED
Apr 11, 2012
Secretary of State

Entity Name: HIALEAH ANESTHESIA SPECIALISTS, LLC

Current Principal Place of Business:

14050 NW 14TH STREET
SUITE 190
FT. LAUDERDALE, FL 33323

New Principal Place of Business:

7111 FAIRWAY DRIVE
SUITE 202
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

265 BROOKVIEW CENTRE WAY
SUITE 400, ATTN: LEGAL DEPT.
KNOXVILLE, TN 37919

New Mailing Address:

FEI Number: 27-2623474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: HOLTZCLAW, STEPHEN MD
Address: 14050 NW 14TH STREET, SUITE 190
City-St-Zip: FT. LAUDERDALE, FL 33323

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: STEPHEN HOLTZCLAW, MD

MGRM

04/11/2012

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