

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002104

FILED
May 30, 2006
Secretary of State

Entity Name: MERCY ANESTHESIA GROUP, L.C.

Current Principal Place of Business:

9040 SW 117 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9040 SW 117 STREET
MIAMI, FL 33176

New Mailing Address:

5396 SW 80 ST
MIAMI, FL 33143

FEI Number: 65-0870510 FEI Number Applied For () 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:

ADAMS, MAX A ESQ
1400 NW 10TH VENUE, SUITE 1211
MIAMI, FL 33136 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 () Delete
Name: MORTENSON, BETTY
Address: 5396 S.W. 80 STREET
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: ROS-CARRATERO, JUAN
Address: 800 BRICKELL KEY DR. #2008
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: RIVABEM, FERNANDO
Address: 8341 SW 124 AVENUE #105
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: ARMENTEROS, PEDRO
Address: 1900 SUNSET HARBOUR DR. #2209
City-St-Zip: MIAMI, FL 33139

Title: MGRM () Delete
Name: GOMEZ, RUDY
Address: 14423 SW 11 STREET
City-St-Zip: MIAMI, FL 33184

Title: MGRM (X) Delete
Name: DAVILA, RAUL
Address: 1901 BRICKELL AVENUE #2209
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MORTENSON, BETTY
Address: 5396 S.W. 80 STREET
City-St-Zip: MIAMI, FL 33143

Title: MGRM (X) Change () Addition
Name: RIVABEM, FERNANDO
Address: 8341 SW 124 AVENUE #105
City-St-Zip: MIAMI, FL 33183

Title: MGRM (X) Change () Addition
Name: ARMENTEROS, PEDRO
Address: 1900 SUNSET HARBOUR DR. #2209
City-St-Zip: MIAMI, FL 33139

Title: MGRM (X) Change () Addition
Name: GOMEZ, RUDY
Address: 14423 SW 11 STREET
City-St-Zip: MIAMI, FL 33184

Title: MGRM (X) Change () Addition
Name: DAVILA, RAUL
Address: 1901 BRICKELL AVENUE #2209
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BETTY MORTENSON

PRES

05/30/2006

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