

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000353

FILED
Jan 10, 2012
Secretary of State

Entity Name: MIDTOWN ANESTHESIA GROUP, LLC

Current Principal Place of Business:

4600 LINTON BLVD., SUITE 100
DELRAY BEACH, FL 33455

New Principal Place of Business:

4600 LINTON BLVD., SUITE 100
DELRAY BEACH, FL 33445

Current Mailing Address:

4600 LINTON BLVD., SUITE 100
DELRAY BEACH, FL 33455

New Mailing Address:

4600 LINTON BLVD., SUITE 100
DELRAY BEACH, FL 33445

FEI Number: 27-4594813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROSE
4600 LINTON BLVD., SUITE 100
DELRAY BEACH, FL 33455 US

Name and Address of New Registered Agent:

LOPEZ, ROSE
4600 LINTON BLVD., SUITE 100
DELRAY BEACH, FL 33445 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:

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, ROSE
Address: 4600 LINTON BLVD., SUITE 100
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 Statutes.

SIGNATURE: ROSE LOPEZ

MGR

01/10/2012

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