

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122435

Entity Name: L M ANESTHESIA GROUP, INC.

FILED  
Jan 29, 2009  
Secretary of State

## Current Principal Place of Business:

1440 SW 152ND PLACE  
MIAMI, FL 33194

## New Principal Place of Business:

1440 SW 152ND PLACE  
MIAMI, FL 33194 US

## Current Mailing Address:

1440 SW 152ND PLACE  
MIAMI, FL 33194

## New Mailing Address:

1440 SW 152ND PLACE  
MIAMI, FL 33194 US

FEI Number: 11-3707263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, DR LAZARO R  
1440 SW 152ND PLACE  
MIAMI, FL 33194 US

## Name and Address of New Registered Agent:

MARTINEZ, LAZARO R  
1440 SW 152ND PLACE  
MIAMI, FL 33194 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: LAZARO R MARTINEZ

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: MARTINEZ, LAZARO R  
Address: 1440 SW 152ND PLACE  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAZARO R MARTINEZ

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01/29/2009

Electronic Signature of Signing Officer or Director

Date