2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015194

Entity Name: BEACHES OPEN MRI OF PBG LLC

FILED Feb 19, 2010 Secretary of State

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

2701 PGA BLVD STE. A

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

1615 NW FEDERAL HWY STUART, FL 34994 US

FEI Number: 65-1140494 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:

WALKER, ANDREW T 1615 NW FEDERAL HWY STUART, FL 34994 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: MGRM

Name: GALLANT, ANDREW S Address: 1615 NW FEDERAL HWY City-St-Zip: STUART, FL 34994 US

Title: MGRM

Name: ZAYAS, HENRY R Address: 1615 NW FEDERAL HWY City-St-Zip: STUART, FL 34994 US

Title: MGRM

Name: WALKER, ANDREW T Address: 1615 NW FEDERAL HWY. City-St-Zip: STUART, FL 34994 US

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 T. WALKER MGRM 02/19/2010