

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015194

FILED
Mar 16, 2011
Secretary of State

Entity Name: BEACHES OPEN MRI OF PBG LLC

Current Principal Place of Business:

2701 PGA BLVD
STE. A
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

1615 NW FEDERAL HWY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-1140494 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

SIGNATURE: ANDREW T WALKER

MGRM

03/16/2011

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