

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000028742

Entity Name: MIDTOWN IMAGING, LLC

FILED
Sep 21, 2010
Secretary of State

Current Principal Place of Business:

5405 OKEECHOBEE BLVD.
SUITE 100, 101 AND 301A
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

C/O HEALTH DIAGNOSTICS, LLC
8 CORPORATE CENTER DRIVE, SUITE 105
MELVILLE, NY 11747 US

New Mailing Address:

FEI Number: 20-0132586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KEVIN G CFO
5405 OKEECHOBEE BOULEVARD
SUITE 101
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

09/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PS
Name: PETERS, BRAD
Address: 8 CORPORATE CENTER DRIVE, SUITE 105
City-St-Zip: MELVILLE, NY 11747

Title: CEO
Name: PETERS, BRAD
Address: 8 CORPORATE CENTER DRIVE, SUITE 105
City-St-Zip: MELVILLE, NY 11747

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: BRAD PETERS

PS

09/21/2010

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