

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029758

Entity Name: LANDAU RADIOLOGY, LLC

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

2885 SOUTH CONGRESS AVE., SUITE A
DELRAY BEACH, FL 33445

New Principal Place of Business:

610 N. CONGRESS AVE.
SUITE 310
DELRAY BEACH, FL 33445

Current Mailing Address:

2885 SOUTH CONGRESS AVE., SUITE A
DELRAY BEACH, FL 33445

New Mailing Address:

610 N. CONGRESS AVE.
SUITE 310
DELRAY BEACH, FL 33445

FEI Number: 20-0144653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KALMOWITZ, CARRIE
610 N. CONGRESS AVE.
SUITE 310
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: CARRIE KALMOWITZ

01/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LANDAU, RONALD DR.
Address: 2885 SOUTH CONGRESS AVE., SUITE A
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete
Name: GOLDSTEIN, DAVID DR.
Address: 2885 SOUTH CONGRESS AVE., SUITE A
City-St-Zip: DELRAY BEACH, FL 33445

Title: ST () Delete
Name: MASTERMAN, MICHAEL DR.
Address: 2885 SOUTH CONGRESS AVE., SUITE A
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANDAU, RONALD DR.
Address: 610 N. CONGRESS AVE., SUITE 310
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR (X) Change () Addition
Name: GOLDSTEIN, DAVID DR.
Address: 610 N. CONGRESS AVE., SUITE 310
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR (X) Change () Addition
Name: MASTERMAN, MICHAEL DR.
Address: 610 N. CONGRESS AVE., SUITE 310
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MICHAEL MASTERMAN

DR.

01/29/2004

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