

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052220

Entity Name: BOSON PROPERTIES, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

951 NW 13TH ST
SUITE #1C
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

PO BOX 810969
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 20-0479472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEINMAN, JOSEPH H MD
951 NW 13TH STREET
SUITE #1C
BOCA RATON, FL 33486 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: MGR
Name: KLEINMAN, JOSEPH H M.D.
Address: 951 NW 13 STREET, SUITE 1C
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: JIMENEZ, CARLOS J M.D.
Address: 951 NW 13 STREET, SUITE 1C
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: NEEDELL, STEVEN D M.D.
Address: 951 NW 13 STREET, SUITE 1C
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: KHORIATY, GEORGE M.D.
Address: 951 NW 13TH STREET, SUITE #1C
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: MCFEE, WILLIAM H MD
Address: 951 NW 13TH STREET, SUITE #1C
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: RUDENSKY, DANIEL E MD
Address: 951 NW 13TH STREET, SUITE #1C
City-St-Zip: BOCA RATON, FL 33486

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: JOSEPH H. KLEINMAN, MD

MGR

03/20/2012

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

03/20/2012 21:23

(FAX)

P.002/005

BOCA RADIOLOGY GROUP, P.A.

P.O BOX 810578

BOCA RATON, FLORIDA 33481-0578

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GEORGE KHORIATY, M.D.
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SCOT H. SHERWOOD, M.D.

LD3000052220

To: Florida Department of State
Division of Corporations

From: Donna M. Loughney *Donna Loughney*
Administrator

Re: Boson Properties LLC
Document Number L03000052220

Date: March 19, 2012

Please be advised that the annual report for the above LLC was filed today. Articles of Amendment was filed last year to include the following. Because the filing only allows for six managers, the following managers should be included as active:

Matthew J. Saady, M.D.
Kathy J. Schilling, M.D.
Craig S. Silverman, M.D.
Jonathan I. Wiener, M.D.
Jonathan Shapir, M.D.
Ravinder S. Mahal, M.D.
Yale D. Pollak, M.D.

All of the above are at the same address of:
951 NW 13th St.
Suite 1C
Boca Raton, Fl. 33486

Please attach this to our annual report and if there is any additional information that is needed, please do not hesitate to contact me at (561) 447-7825, or by email at bocarad@msn.com.

Thank you