

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036681

FILED
Feb 16, 2005
Secretary of State

Entity Name: ELITE IMAGING HIALEAH, LLC

Current Principal Place of Business:

3050 AVENTURA BLVD., SUITE 203
AVENTURA, FL 33180

New Principal Place of Business:

900 WEST 49TH STREET
308
HIALEAH, FL 33012

Current Mailing Address:

3050 AVENTURA BLVD., SUITE 203
AVENTURA, FL 33180

New Mailing Address:

P.O. BOX 802031
AVENTURA, FL 33280

FEI Number: 34-1994592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 NORTH MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SELECT MEDICAL GROUP, II, LLC
Address: 3050 AVENTURA BLVD #202
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: SAN GERMAN INVESTMEN, T HLDGS, LLC
Address: 90 ALTON ROAD PH 3310
City-St-Zip: MIAMI BEACH, FL 33139

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: MARK ZHUK

MGR

02/16/2005

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