

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040430

Entity Name: MDIAGNOSTIX, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

4486 UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Principal Place of Business:

7080 NW 10TH CT
PLANTATION, FL 33313

Current Mailing Address:

4486 UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Mailing Address:

7080 NW 10TH CT
PLANTATION, FL 33313

FEI Number: 20-2743780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTINE, MALCOLM L
150 SE 2ND AVENUE
SUITE 902
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AUGUSTINE, MALCOLM L
7080 NW 10TH CT
PLANTATION, FL 33313 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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AUGUSTINE, MALCOLM L
Address: 7080 NW 10TH CT
City-St-Zip: PLANTATION, FL 33313

Title: MGRM
Name: BEBER, BERNARD B
Address: 7080 NW 10TH CT
City-St-Zip: PLANTATION, FL 33313

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: MALCOLM AUGUSTINE

MGRM

04/16/2012

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