

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088672

Entity Name: A1 DIAGNOSTIX "LLC"

FILED  
Mar 13, 2008  
Secretary of State

## Current Principal Place of Business:

3285 SW 11 AVE.  
FT. LAUDERDALE, FL 333152911

## New Principal Place of Business:

1541 NW 92 AVE  
PEMBROKE PINES, FL 330244605 US

## Current Mailing Address:

3285 SW 11 AVE.  
FT. LAUDERDALE, FL 333152911

## New Mailing Address:

1541 NW 92 AVE  
PEMBROKE PINES, FL 330244605 US

FEI Number: 26-1961393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ELKIN, JEFFREY  
750 EAST SAMPLE ROAD  
BLDG 3 BAY 4  
POMPAÑO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

ZIFRONY, MATTHEW ESQ  
C/O TRIPP SCOTT, P.A.  
110 SE 6TH STREET 15 FLOOR  
FORT LAUDERDALE, FL 33301 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: MATTHEW ZIFRONY

03/13/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CHANG, ELIZABETH  
Address: 3285 SW 11 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33315

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CHANG, ELIZABETH  
Address: 1541 NW 92 AVE  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGR ( ) Change (X) Addition  
Name: CHANG, LOUISE  
Address: 1541 NW 92 AVE  
City-St-Zip: PEMBROKE PINES, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LOUISE CHANG

MGR

03/13/2008

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