

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039836

Entity Name: MK DIAGNOSTICS, PLLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BLVD, APT 2704
MIAMI, FL 33132 US

New Principal Place of Business:

96 FIESTA WAY
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

900 BISCAYNE BLVD, APT 2704
MIAMI, FL 33132 US

New Mailing Address:

96 FIESTA WAY
FT LAUDERDALE, FL 33301 US

FEI Number: 26-2686773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIS, MARC
900 BISCAYNE BLVD
APT 2704
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KALIS, MARC
96 FIESTA WAY
FT 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: MARC KALIS

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KALIS, MARC
Address: 96 FIESTA WAY
City-St-Zip: FT LAUDERDALE, FL 33301 US

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: MARC KALIS

MGRM

01/12/2011

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