

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083047

FILED
Jan 16, 2012
Secretary of State

Entity Name: DIGITAL IMAGING DIAGNOSTICS, P.L.C.

Current Principal Place of Business:

11101 S CROWN WAY
SUITE 1
WELLINGTON, FL 33414

New Principal Place of Business:

12788 W. FOREST HILL BLVD.
SUITE 1003
WELLINGTON, FL 33414

Current Mailing Address:

11101 S CROWN WAY
SUITE 1
WELLINGTON, FL 33414

New Mailing Address:

12788 W. FOREST HILL BLVD.
SUITE 1003
WELLINGTON, FL 33414

FEI Number: 26-3321409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, KELLY A
11101 S CROWN WAY
SUITE 1
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BARRON, HOPE
12788 W. FOREST HILL BLVD.
SUITE 1003
WELLINGTON, FL 33414 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: HOPE BARRON

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAUMEL, ERIC M
Address: 11101 S CROWN WAY SUITE 1
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: HUBER, JONATHAN S
Address: 11101 S CROWN WAY SUITE 1
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: KIRCHNER, THOMAS M
Address: 11101 S CROWN WAY SUITE 1
City-St-Zip: WELLINGTON, FL 33414

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: ERIC BAUMEL

MGR

01/16/2012

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