2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004381

Entity Name: ELITE IMAGING MIAMI BEACH, LLC

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 ARTHUR GODFREY ROAD, SUITE 103 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

P.O. BOX 802431 AVENTURA, FL 33280

FEI Number: 26-4047926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZHUK, MARK 400 ARTHUR GODFREY ROAD, SUITE 103 MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SELECT MEDICAL GROUP LLC
Address: 2999 NE 191ST STREET #406
City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: MARK ZHUK MM 04/09/2010