

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004381

FILED
Jan 27, 2011
Secretary of State

Entity Name: ELITE IMAGING MIAMI BEACH, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 802431
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 26-4047926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Title: MGRM
Name: MAZ 18 HOLDINGS INC
Address: 22 N HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: OMEGA 44
Address: P.O. BOX 970516
City-St-Zip: COCONUT CREEK, FL 33097

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: MARK ZHUK

MM

01/27/2011

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