2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006072

Entity Name: ECLIPSE MEDICAL DIAGNOSTICS LLC

US

FILED Jan 11, 2010 Secretary of State

Date

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

429 LENOX AVE. STE. 4C20

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

429 LENOX AVE. STE. 4C20 MIAMI BEACH, FL 33139

FEI Number: 26-4081499 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:

SER, LILLIAN A ESQ. 366 N.E. 99TH STREET MIAMI SHORES, FL 33138

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TRETO, MARIO P Address: 5110 SW 92ND AVE. City-St-Zip: MIAMI, FL 33165

Title: MGRM

 Name:
 KRAWITZ, MICHAEL

 Address:
 429 LENOX AVE., STE. 4C20

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: MICHAEL KRAWITZ MGRM 01/11/2010