

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034692

FILED
Mar 20, 2012
Secretary of State

Entity Name: BOCA RAD PROPERTIES, LLC

Current Principal Place of Business:

951 NW 13TH STREET
1C
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

951 NW 13TH STREET
1C
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 26-4638135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEINMAN, JOSEPH H
951 NW 13TH STREET
1C
BOCA RATON, FL 33486 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: KLEINMAN, JOSEPH H
Address: 951 NW 13TH STREET, #1C
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR
Name: JIMENEZ, CARLOS J
Address: 951 NW 13TH ST., #1C
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR
Name: WIENER, JONATHAN I
Address: 951 NW 13TH ST., #1C
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR
Name: MCFEE, WILLIAM H
Address: 951 NW 13TH ST., #1C
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR
Name: NEEDELL, STEVEN D
Address: 951 NW 13TH ST., #1C
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR
Name: SCHILLING, KATHY J
Address: 951 NW 13TH ST., #1C
City-St-Zip: BOCA RATON, FL 33486 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: JOSEPH H. KLEINMAN, M.D.

MGR

03/20/2012

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

03/20/2012 22:22

(FAX)

P.002/005

BOCA RADIOLOGY GROUP, P.A.

P.O BOX 810578
BOCA RATON, FLORIDA 33481-0578
PHONE: 561-447-9341 • FAX: 561-447-4316

L09000034692

KATHY J. SCHILLING, M.D.
JONATHAN I. WIENER, M.D.
WILLIAM H. McFEE, M.D.
CARLOS J. JIMENEZ, M.D.
JOSEPH KLEINMAN, M.D.
SIMONE KAHN GRIFF, M.D.
STEVEN D. NEEDELL, M.D.
CRAIG S. SILVERMAN, M.D.
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GEORGE KHORIATY, M.D.
MARIA VELASQUEZ, M.D.
MATTHEW J. SADDY, M.D.
JULIETTE THE, M.D.
LAWRENCE H. OLIVER, M.D.
RAVINDER S. MAHAL, M.D.
YALE D. POLLACK, M.D.
SABRINA Y. SAIDA, M.D.
JONATHAN SHAPIR, M.D.
HENDRICK J. RIVERO, M.D.
RICHARD S. LEVINE, M.D.
LUZMARIE BUONOMO, M.D.
DOUGLAS F. DeORCHIS, M.D.
JAMES KEITH SHELBY, M.D.
SCOTT H. SHERWOOD, M.D.

To: Florida Department of State
Division of Corporations

From: Donna M. Loughney *Donna Loughney*
Administrator

Re: Boca Rad Properties, LLC
Document Number L09000034692

Date: March 20 2012

Please be advised that the annual report for the above LLC was filed today. Articles of Amendment were filed last year to include the following. Because the filing only allows for six managers, the following managers should be included as active:

Matthew J. Saady, M.D.
Kathy J. Schilling, M.D.
Craig S. Silverman, M.D.
Jonathan I. Wiener, M.D.

All of the above are at the same address of:
951 NW 13th St.
Suite 1C
Boca Raton, Fl. 33486

Please attach this to our annual report and if there is any additional information that is needed, please do not hesitate to contact me at (561) 447-7825, or by email at bocarad@msn.com.

Thank you