

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130741

FILED
Jan 27, 2011
Secretary of State

Entity Name: CLARITY I CARE DIAGNOSTICS, LLC

Current Principal Place of Business:

33 SOUTHEAST 8TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

33 SOUTHEAST 8TH STREET
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-4673997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG, GREGORY J
33 SOUTHEAST 8TH STREET
BOCA RATON, FL 33432 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: LUSTIG, GREGORY J
Address: 33 SOUTHEAST 8TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: SIMPSON, RICK
Address: 33 SOUTHEAST 8TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: MONSERRAT, JOAQUIN
Address: 24 BLOQUE 42, CASA #1 SANTA ROSA
City-St-Zip: BAYAMON, PR 00959

Title: MGRM
Name: POLANCO, MARCOS
Address: 1607 COLON STREET #101
City-St-Zip: SAN JUAN, PR 00911

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: GREGORY J. LUSTIG

MGRM

01/27/2011

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