2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2012
Secretary of State

DOCUMENT# L99000003502

Entity Name: OPEN MRI OF THE BEACHES, L.L.C.

Current Principal Place of Business:

1615 NW FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1615 NW FEDERAL HWY
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0937461 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALKER, ANDREW T M.D.
1615 NW FEDERAL HWY.
STUART, FL 34994 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: GALLANT, DREW MD
Address: 1615 NW FEDERAL HWY
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: ZAYAS, HENRY MD
Address: 1615 NW FEDERAL HWY
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: WALKER, ANDREW MD
Address: 1615 NW FEDERAL HWY
City-St-Zip: STUART, FL 34994

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: ANDREW T. WALKER MGRM 02/16/2012

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