

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001333

FILED
Jan 27, 2011
Secretary of State

Entity Name: DIAGNOSTIC TEST GROUP, LLC

Current Principal Place of Business:

141 N.W. 20TH STREET
SUITE H3
BOCA RATON, FL 33431

New Principal Place of Business:

33 SE 8TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

141 N.W. 20TH STREET
SUITE H3
BOCA RATON, FL 33431

New Mailing Address:

33 SE 8TH STREET
BOCA RATON, FL 33432

FEI Number: 20-4364225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, RICHARD S
141 NW 20TH STREET
SUITE H3
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SIMPSON, RICHARD S
33 SE 8TH STREET
BOCA RATON, FL 33432 US

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: RICHARD SIMPSON

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SIMPSON, RICHARD S
Address: 33 SE 8TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: COO
Name: LUSTIG, GREGORY J
Address: 33 SE 8TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: CFO
Name: LUSTIG, JASON E
Address: 33 SE 8TH STREET
City-St-Zip: BOCA RATON, FL 33432

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

COO

01/27/2011

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