

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
08 APR 30 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M07000007388		
1. Entity Name HEALTH DIAGNOSTICS HOLDINGS OF FLORIDA, LLC		
Principal Place of Business 6 CORPORATE CENTER DRIVE, FIRST FLOOR MELVILLE, NY 11747		Mailing Address 6 CORPORATE CENTER DRIVE, FIRST FLOOR MELVILLE, NY 11747
2. Principal Place of Business - No P.O. Box #		3. Mailing Address
Suite, Apt. #, etc.		Suite, Apt. #, etc.
City & State		City & State
Zip	Country	Zip Country
4. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301		5. Name and Address of Now Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
6. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable		DATE _____ NOTE: Registered Agent Signature required when name change
FILE NOW!! FEE IS \$138.75 After May 1, 2008 Fee will be \$535.75		Make check payable to Florida Department of State
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete MGRM HEALTH DIAGNOSTICS, LLC 6 CORPORATE CENTER DRIVE, FIRST FLOOR MELVILLE, NY 11747	☐ Change ☒ Addition MGR DAMADIAN, TIMOTHY 6 Corporate Center Drive, First Floor Melville, New York 11747
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☒ Addition MGR CHACKERIAN, ARA 6 Corporate Center Drive, First Floor Melville, New York 11747
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☒ Addition MGR MCKELVEY, ANDREW 6 Corporate Center Drive, First Floor Melville, New York, 11747
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☒ Addition MGR PETERS, BRADFORD 6 Corporate Center Drive, First Floor Melville, New York 11747
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☒ Addition MGR RODRIGO, XAVIER 6 Corporate Center Drive, First Floor Melville, New York 11747
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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 509, Florida Statutes.		
SIGNATURE: _____ MAN, TRUSTEE AND TYPES OR PRINTED NAME OF REGISTERED MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		DATE: 4/29/2008

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