

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007388

FILED
Jan 28, 2011
Secretary of State

Entity Name: HEALTH DIAGNOSTICS HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

8 CORPORATE CENTER DRIVE
SUITE 105
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

8 CORPORATE CENTER DRIVE
SUITE 105
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 26-1629414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PSMR
Name: PETERS, BRADFORD G
Address: 8 CORPORATE CENTER DRIVE, SUITE 105
City-St-Zip: MELVILLE, NY 11747

Title: CFO
Name: HESS, DAVID
Address: 8 CORPORATE CENTER DRIVE, SUITE 105
City-St-Zip: MELVILLE, NY 11747

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: DAVID HESS

CFO

01/28/2011

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