

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001737

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: HEALTH DIAGNOSTICS MANAGEMENT OF AMERICA, LLC

## Current Principal Place of Business:

6 CORPORATE CENTER DRIVE, FIRST FLOOR  
MELVILLE, NY 11747

## New Principal Place of Business:

## Current Mailing Address:

6 CORPORATE CENTER DRIVE, FIRST FLOOR  
MELVILLE, NY 11747

## New Mailing Address:

FEI Number: 03-0402928

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: MGRM ( ) Delete  
Name: CHACKERIAN, ARA  
Address: 6 CORPORATE CENTER DRIVE, FIRST FLOOR  
City-St-Zip: MELVILLE, NY 11747

Title: MGRM ( ) Delete  
Name: DAMADIAN, TIMOTHY  
Address: 6 CORPORATE CENTER DRIVE, FIRST FLOOR  
City-St-Zip: MELVILLE, NY 11747

Title: MGRM ( ) Delete  
Name: MCKELVEY, ANDREW  
Address: 6 CORPORATE CENTER DRIVE, FIRST FLOOR  
City-St-Zip: MELVILLE, NY 11747

Title: MGRM ( ) Delete  
Name: PETERS, BRADFORD  
Address: 6 CORPORATE CENTER DRIVE, FIRST FLOOR  
City-St-Zip: MELVILLE, NY 11747

Title: MGRM ( ) Delete  
Name: RODRIGO, XAVIER  
Address: 6 CORPORATE CENTER DRIVE, FIRST FLOOR  
City-St-Zip: MELVILLE, NY 11747

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: PSMR (X) Change ( ) Addition  
Name: PETERS, BRADFORD G  
Address: 6 CORPORATE CENTER DRIVE, FIRST FLOOR  
City-St-Zip: MELVILLE, NY 11747

Title: CFO (X) Change ( ) Addition  
Name: HESS, DAVE  
Address: 6 CORPORATE CENTER DRIVE, FIRST FLOOR  
City-St-Zip: MELVILLE, NY 11747

Title: COO (X) Change ( ) Addition  
Name: DEMAIO, RICH  
Address: 6 CORPORATE CENTER DRIVE, FIRST FLOOR  
City-St-Zip: MELVILLE, NY 11747

Title: VP (X) Change ( ) Addition  
Name: RODRIGO, XAVIER  
Address: 6 CORPORATE CENTER DRIVE, FIRST FLOOR  
City-St-Zip: MELVILLE, NY 11747

Title: MGR (X) Change ( ) Addition  
Name: CHACKERIAN, ARA  
Address: 6 CORPORATE CENTER DRIVE, FIRST FLOOR  
City-St-Zip: MELVILLE, NY 11747

Title: MGR ( ) Change (X) Addition  
Name: DAMADIAN, TIMOTHY  
Address: 6 CORPORATE CENTER DRIVE, FIRST FLOOR  
City-St-Zip: MELVILLE, NY 11747

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVE HESS

CFO

04/13/2009

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