

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013314

Entity Name: AQUARIUS IMAGING, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3810 INVERRARY BLVD.
SUITE 102H
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3810 INVERRARY BLVD.
SUITE 102H
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 65-1130942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, MARK W
4707 NW 67TH AVE.
LAUDERHILL, FL 33319 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: MGR () Delete
Name: WRIGHT, MARK W
Address: 4707 NW 67TH AVE.
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MR () Delete
Name: RIOS, CARLOS A PARTNER
Address: 10862 NW 9TH CT.
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS A. RIOS

MGR

04/23/2009

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