

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014396

FILED
May 08, 2009
Secretary of State

Entity Name: WEST PALM BEACH MRI, L.L.C.

Current Principal Place of Business:

MIZNER PLACE MRI
5601 CORPORATE WAY, SUITE 307
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

C/O MEDICAL RESOURCES, INC.
1455 BROAD ST., 4TH FL, LEGAL DEPT.
BLOOMFIELD, NJ 07003 US

New Mailing Address:

FEI Number: 22-3836595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEST PALM BEACH RESOURCES, INC
Address: 1455 BROAD STREET, 4TH FLOOR
City-St-Zip: BLOOMFIELD, NJ 07003

Title: MGR () Delete
Name: STRICKLAND, D.GORDON
Address: 1455 BROAD ST., 4TH
City-St-Zip: BLOOMFIELD, NJ 07003

Title: MGR () Delete
Name: VALLA, JOHN
Address: 1455 BROAD ST., 4TH
City-St-Zip: BLOOMFIELD, NJ 07003

ADDITIONS/CHANGES:

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

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: JOHN VALLA

MGR

05/08/2009

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