2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015588

Address:

City-St-Zip:

Entity Name: HALLANDALE OPEN MRI, LLC

3101 W. HALLANDALE BEACH BLVD.

PEMBROKE PARK, FL 33009

FILED Jul 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3101 HALLANDALE BEACH BOULEVARD HALLANDALE, FL 33009 **New Mailing Address: Current Mailing Address:** 3101 HALLANDALE BEACH BOULEVARD HALLANDALE, FL 33009 FEI Number: 65-1078147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VIRGILIO, JAMES 3101 HALLANDALE BEACH BOULEVARD HALLANDALE, FL 33009 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LIVA, CHRIS Name: Name: Address: 3101 W HALLANDALE BEACH BLVD., E101 Address: City-St-Zip: PEMBROKE PARK, FL 37009 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: VIRGILIO, JAMES V 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: JAMES VIRGILIO MNGR 07/18/2008