

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015588

FILED
May 07, 2009
Secretary of State

Entity Name: HALLANDALE OPEN MRI, LLC

Current Principal Place of Business:

3101 HALLANDALE BEACH BOULEVARD
101
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

3101 HALLANDALE BEACH BOULEVARD
101
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1078147 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:

VIRGILIO, JAMES
3101 HALLANDALE BEACH BOULEVARD
101
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:

Title: MGRM () Delete
Name: LIVA, CHRIS
Address: 3101 W HALLANDALE BEACH BLVD., E101
City-St-Zip: PEMBROKE PARK, FL 37009 US

Title: MGR () Delete
Name: VIRGILIO, JAMES V
Address: 3101 W. HALLANDALE BEACH BLVD.
City-St-Zip: PEMBROKE PARK, FL 33009

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: JAMES VIRGILIO

MGR

05/07/2009

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