

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009860

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: MRI SPECIALISTS HOLDING COMPANY, L.L.C.

**Current Principal Place of Business:**

1700 WEST WOOLBRIGHT ROAD  
SUITE 3  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

1700 WEST WOOLBRIGHT ROAD  
SUITE 3  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

FEI Number: 72-1521909      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PHETERSON, I. JEFFREY  
400 SOUTH DIXIE HIGHWAY  
SUITE 420  
BOCA RATON, FL 33432 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: BAJAKIAN, RICHARD  
Address: 1700 WEST WOOLBRIGHT ROAD, SUITE 3  
City-St-Zip: BOYNTON BEACH, FL 33426

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: WILLIAMSON, DANIEL S  
Address: 1700 WEST WOOLBRIGHT ROAD, SUITE 3  
City-St-Zip: BOYNTON BEACH, FL 33426

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: DANIEL WILLIAMSON

MGR

01/29/2008

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