

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009860

FILED
Feb 10, 2009
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

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

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: DANIEL WILLIAMSON

MGRM

02/10/2009

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