

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016820

Entity Name: MRI LEASING GROUP, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

2151 45TH STREET, SUITE 104
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4631 N CONGRESS AVE
SUITE 200
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 82-0552626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKHAUS, DAVID J
2424 NORTH FEDERAL HIGHWAY, SUITE 456
BOCA RATON, FL 33431 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: MGR () Delete
Name: STONE, REED MD
Address: 4631 N CONGRESS AVE SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33407

Title: PRES () Delete
Name: SADSOWSKY, CARL H MD
Address: 4631 N CONGRESS AVE SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33407

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: REED STONE MD

MGR

01/14/2008

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