

AMENDED

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L02000025770

1. Entity Name: **U.S. IMAGING SOLUTIONS, LLC**



FILED
03 DEC 24 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
6500 N.W. 21st Avenue
Suite, Apt. #, etc.

3. Mailing Address
6500 N.W. 21st Avenue
Suite, Apt. #, etc.

City & State
Fort Lauderdale, FL

City & State
Fort Lauderdale, FL

4. FEI Number
13-4228749

Applied For
☐ Not Applicable

Zip
33309

Country
USA

Zip
33309

Country
USA

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Sean C. Guerin

Street Address (P.O. Box Number is Not Acceptable)
6500 N.W. 21st Avenue

City
Fort Lauderdale

FL

Zip Code
33309

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State

DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGR
Guerin, Sean C.
6500 N.W. 21st Avenue
Fort Lauderdale, FL 33309**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

800025755638

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGR
Gernert, Frank E.
6500 N.W. 21st Avenue
Fort Lauderdale, FL 33309**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGR
Sikes, Britt
6500 N.W. 21st Avenue
Fort Lauderdale, FL 33309**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGR
Hudson, Steve
6500 N.W. 21st Avenue
Fort Lauderdale, FL 33309**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGR
Henninger, Bob
6500 N.W. 21st Avenue
Fort Lauderdale, FL 33309**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Sean C. Guerin

Sean C. Guerin, Manager

12/23/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Signature Page 4

CR2E083B (12/02)

**AMENDED
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IN THIS SPACE
2003
UBR**



L02000025770

CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 374267 4331939

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 50.00

FILED
03 DEC 24 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 23, 2003

ORDER TIME : 9:55 AM

ORDER NO. : 374267-005

CUSTOMER NO: 4331939

CUSTOMER: Ms. Suzanne S. Killeen
Greenberg Traurig, P.a.
401 East Las Olas Boulevard
Ste 2000
Fort Lauderdale, FL 33301

BK

RECEIVED
03 DEC 24 AM 10:56
DIVISION OF CORPORATION

ANNUAL REPORT FILING

NAME: U.S. IMAGING SOLUTIONS, LLC

XX ANNUAL REPORT - AMENDED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret-EXT#2949

EXAMINER'S INITIALS: _____