

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014023

Entity Name: OPEN MRI OF BOCA, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

880 NW 13TH STREET
SUITE 101
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

880 NW 13TH STREET
SUITE 101
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 54-2113525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LOPEZ, PATRICK
880 NW 13 STREET
BOCA RATON, FL 33486 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: PATRICK LOPEZ

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, PATRICK
Address: 880 NW 13TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: ECLIPSE INVESTMENTS, LLC
Address: 800 DELAWARE AVE.
City-St-Zip: WILMINGTON, DE 19801

Title: MGRM
Name: PHOENIX PYRE INVESTMENTS, LLC
Address: 800 DELAWARE AVE.
City-St-Zip: WILMINGTON, DE 19801

Title: MGR
Name: MAC CORMICK, NANCY
Address: 880 NW 13 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: LOPEZ, MARTINE
Address: 880 NW 13 STREET
City-St-Zip: BOCA RATON, FL 33486

I hereby 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: PATRICK LOPEZ

MGRM

02/02/2010

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