

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014023

Entity Name: OPEN MRI OF BOCA, LLC

FILED
Jan 17, 2011
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:

LOPEZ, PATRICK
880 NW 13 STREET
SUITE 101
BOCA RATON, FL 33486 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
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

01/17/2011

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