2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2007
Secretary of State

DOCUMENT# L03000024195

Entity Name: MRI MANAGEMENT SPECIALTY, LLC

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: 56-2379248 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHIESS, MICHAEL E
6139 VIA VENETIA S
DELRAY BEACH, FL 33484 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: SCHIESS, MICHAEL E
Address: 6139 VIA VENETIA S
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM ( ) Delete
Name: LHOTKA, JOSEPH
Address: 22564 CARAVELLE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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 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: MICHAEL E SCHIESS MGRM 03/29/2007

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