

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028742

Entity Name: MIDTOWN IMAGING, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

5405 OKEECHOBEE BLVD.
SUITE 100, 101 AND 301A
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

5405 OKEECHOBEE BLVD.
SUITE 100, 101 AND 301A
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 20-0132586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KEVIN G CFO
5405 OKEECHOBEE BOULEVARD
SUITE 101
WEST PALM BEACH, FL 33417 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: PS () Delete
Name: PETERS, BRAD
Address: 6 CORPORATE CENTER DRIVE, SUITE 101
City-St-Zip: MELVILLE, NY 11747

Title: CEO () Delete
Name: PETERS, BRAD
Address: 6 CORPORATE CENTER DRIVE, SUITE 101
City-St-Zip: MELVILLE, NY 11747

Title: COO () Delete
Name: DEMAIO, RICH
Address: 6 CORPORATE CENTER DRIVE, SUITE 101
City-St-Zip: MELVILLE, NY 11747

Title: V () Delete
Name: RODRIGO, XAVIER
Address: 6 CORPORATE CENTER DRIVE, SUITE 101
City-St-Zip: MELVILLE, NY 11747

Title: CFO () Delete
Name: JOHNSON, KEVIN
Address: 5405 OKEECHOBEE BLVD., SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN JOHNSON

CFO

01/14/2009

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