2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029758

Current Principal Place of Business:

Entity Name: MRI ASSOCIATES OF AMERICA, LLC

FILED Apr 15, 2009 Secretary of State

Date

() Change () Addition

601 N. CONGRESS AVE., SUITE 311 DELRAY BEACH, FL 33445 **Current Mailing Address: New Mailing Address:** 601 N. CONGRESS AVE., SUITE 311 DELRAY BEACH, FL 33445 FEI Number: 20-0144653 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: MASTERMAN, MICHAEL 601 N. CONGRESS AVE. SUITE 311 DELRAY BEACH, FL 33445 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:

Title:

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

MBERS/MANAGERS: ADDITIONS/CHANGES:

Name:LANDAU, RONALD DR.Name:Address:601 N. CONGRESS AVE., SUITE 311Address:

() Delete

Electronic Signature of Registered Agent

Address: 601 N. CONGRESS AVE., SUITE 311 Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MASTERMAN, MICHAEL DR.
 Name:

 Address:
 601 N. CONGRESS AVE., SUITE 311
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 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: MICHAEL MASTERMAN MGR 04/15/2009