

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036681

FILED
Apr 02, 2008
Secretary of State

Entity Name: ELITE IMAGING HIALEAH, LLC

Current Principal Place of Business:

900 WEST 49TH STREET
308
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

900 WEST 49TH STREET
308
HIALEAH, FL 33012

New Mailing Address:

3971 SW 8TH STREET
308
MIAMI, FL 33134

FEI Number: 34-1994592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL POZO, LUIS
900 WEST 49TH STREET
308
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

THE ACCOUNTING & TAX CO
3971 SW 8TH STREET
308
MIAMI, FL 33134 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: P C DONATES

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEL POZO, LUIS
Address: 11905 SW 112 AVE CIR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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: LUIS DEL POZO

MGR

04/02/2008

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