

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067421

FILED
Mar 15, 2005
Secretary of State

Entity Name: UNIVERSITY MRI RESEARCH AND EDUCATION FOUNDATION, LLC

Current Principal Place of Business:

3848 FAU BLVD., SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3848 FAU BLVD., SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 75-3166862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINBERG, FRED L
3848 FAU BLVD., SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STEINBERG, FRED L
2581 N.W. 59TH STREET
BOCA RATON, FL 33496 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:

03/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FRED, STEINBERG L M.D.
Address: 2581 N.W. 59TH STREET
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRED L. STEINBERG, M.D.

MGRM

03/15/2005

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