

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067421

FILED
Apr 27, 2010
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 75-3166862 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEINBERG, FRED L
2581 N.W. 59TH STREET
BOCA RATON, FL 33496 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
Name: STEINBERG, FRED L M.D.
Address: 2581 N.W. 59TH STREET
City-St-Zip: BOCA RATON, FL 33496 US

I hereby 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 STEINBERG, MD MGRM 04/27/2010

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