2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072151

Entity Name: A & O IMAGING, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9500 SOUTH DADELAND BOULEVARD STE 550 7374 SW 93RD AVE MIAMI, FL 33156

#201

MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

PO BOX 430787

SOUTH MIAMI, FL 33243

FEI Number: 51-0592320 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:

AUSTER, NANCY M AUSTER, NANCY M 9500 SOUTH DADELAND BOULEVARD 7374 SW 93RD AVE SUITE 550 SUITE 201 MIAMI, FL 33156 US MIAMI, FL 33173 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: 04/14/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

AUSTER, NANCY M Name: Name: Address: PO BOX 430787 Address: City-St-Zip: SOUTH MIAMI, FL 33243 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: NANCY AUSTER 04/14/2009