

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072151

Entity Name: A & O IMAGING, LLC

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

7374 SW 93RD AVE
#201
MIAMI, FL 33173

New Principal Place of Business:

7000 SW 62NDAVE
#400
MIAMI, FL 33143

Current Mailing Address:

PO BOX 430787
SOUTH MIAMI, FL 33243

New Mailing Address:

FEI Number: 51-0592320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTER, NANCY M
7374 SW 93RD AVE
SUITE 201
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

AUSTER, NANCY M
7000 SW 62ND AVE
SUITE 400
MIAMI, FL 33143 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: NANCY AUSTER

02/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AUSTER, NANCY M
Address: PO BOX 430787
City-St-Zip: SOUTH MIAMI, FL 33243

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: NANCY AUSTER

MGRM

02/27/2010

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