2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100364

Entity Name: BNI IMAGING, LLC

FILED Apr 30, 2010 Secretary of State

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

10425 NW 37TH TERR MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

10425 NW 37TH TERR MIAMI, FL 33178 US

FEI Number: 32-0184235 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:

ORAND, CHRISTOPHER J
104 NW 37TH TERR
MIAMI, FL 33178 US
ORAND, CHRISTOPHER J
10425 NW 37TH TERR
MIAMI, FL 33178 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: CHRISTOPHER O'RAND 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SATZ, STANLEY

 Address:
 10425 NW 37 TERR

 City-St-Zip:
 DORAL, FL 33178 US

Title: MGRM

 Name:
 SATZ, ROSANNE

 Address:
 10425 NW 37 TERR

 City-St-Zip:
 DORAL, FL 33178

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 Statues.

SIGNATURE: CHRISTOPHER ORAND DCA 04/30/2010