2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100364

Entity Name: BNI IMAGING, LLC

FILED Apr 29, 2011 Secretary of State

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

10425 NW 37TH TERR 8880 NW 20 STREET UNIT: F, G, H, I DORAL, FL 33172 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10425 NW 37TH TERR 8880 NW 20 STREET UNIT: F, G, H, I DORAL, FL 33172 MIAMI, FL 33178 US

FEI Number: 32-0184235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORAND, CHRISTOPHER J SATZ, ROSANNE J 10425 NW 37TH TERR 8880 NW 37 STREET MIAMI, FL 33178 UNITS: F, G, H, I DORAL, FL 33172 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: ROSANNE SATZ 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SATZ, ROSANNE Name: Address: 8880 NW 20 STREET City-St-Zip: DORAL, FL 33172 US

Title: MGRM Name:

SATZ, STANLEY Address: 8880 NW 20 STREET City-St-Zip: DORAL, FL 33172

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: ROSANNE SATZ **MGR** 04/29/2011