

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048325

Entity Name: MD IMAGE LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

5975 SUNSET DRIVE, SUITE 504
MIAMI, FL 33143 US

New Principal Place of Business:

2529 ROYAL PALM WAY
WESTON, FL 33327 US

Current Mailing Address:

5975 SUNSET DRIVE, SUITE 504
MIAMI, FL 33143 US

New Mailing Address:

2529 ROYAL PALM WAY
WESTON, FL 33327 US

FEI Number: 20-8980144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, JOSE A
5975 SUNSET DRIVE
SUITE 504
MIAMI, FL 33143 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: MGR
Name: MOURAD, WILSON
Address: 2529 ROYAL PALM WAY
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: CENTRAL DE INVERSIONES WM LTD.
Address: 2529 ROYAL PALM WAY
City-St-Zip: WESTON, FL 33327 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: WILSON MOURAD

MGR

01/18/2011

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