

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064671

FILED
Apr 14, 2009
Secretary of State

Entity Name: TRI-COUNTY DIAGNOSTIC & IMAGING SERVICES, LLC

Current Principal Place of Business:

10114 SW 139TH PLACE
MIAMI, FL 33186

New Principal Place of Business:

12973 SW 112TH STREET
117
MIAMI, FL 33186

Current Mailing Address:

10114 SW 139TH PLACE
MIAMI, FL 33186

New Mailing Address:

12973 SW 112TH STREET
117
MIAMI, FL 33186

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

Name and Address of Current Registered Agent:

RAMAZINI, JOHNNY
10114 SW 139TH PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RAMAZINI, JOHNNY
12973 SW 112TH STREET
117
MIAMI, FL 33186 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:

Title: MGRM () Delete
Name: RAMAZINI, JOHNNY
Address: 10114 SW 139TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Delete
Name: RAMAZINI, BUNNY
Address: 10114 SW 139TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Delete
Name: QUINN, LINCOLN
Address: 20911 SW 88TH PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMAZINI, JOHNNY
Address: 12973 SW 112TH STREET, SUITE #117
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHNNY RAMAZINI

MGRM

04/14/2009

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