

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096418

FILED
Apr 21, 2008
Secretary of State

Entity Name: MEDICAL RESOURCE INTERNATIONAL, LLC

Current Principal Place of Business:

1880 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

7891 W FLAGLER ST
SUITE 471
MIAMI, FL 33144 US

Current Mailing Address:

1880 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

7891 W FLAGLER ST
SUITE 471
MIAMI, FL 33144 US

FEI Number: 83-0497006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAIDEL, MICHAEL E
2800 N. 46TH AVENUE
#A306
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FERNANDO SILVA
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILIANI SILVA, JULIO C
Address: 1880 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILIANI SILVA, JULIO C
Address: 7891 W FLAGLER ST SUITE 471
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: JULIO MILIANI SILVA

MGRM

04/21/2008

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