

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115676

Entity Name: MASTERS IMAGING, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4937 NW 47TH TERRACE
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4846 N UNIVERSITY DRIVE
#346
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 26-1418995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECHUGA, DAVID M
4937 NW 47TH TERRACE
TAMARAC, FL 33319 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 () Delete
Name: LECHUGA, DAVID M
Address: 4937 NW 47TH TERRACE
City-St-Zip: TAMARAC, FL 33319

Title: MGR () Delete
Name: RUTHERFORD, JOHN D
Address: 624 NW 22ND STREET
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES:

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: DAVID M. LECHUGA

MGR

04/29/2009

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