2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115676

Entity Name: MASTERS IMAGING, LLC

FILED Feb 15, 2012 Secretary of State

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

4937 NW 47TH TERRACE TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

4846 N UNIVERSITY DRIVE #346 LAUDERHILL, FL 33351

FEI Number: 26-1418995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LECHUGA, DAVID M 4937 NW 47TH TERRACE TAMARAC, FL 33319 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LECHUGA, DAVID M

 Address:
 4937 NW 47TH TERRACE

 City-St-Zip:
 TAMARAC, FL 33319

Title: MGR

Name: LECHUGA, MELANIE A Address: 4937 NW 47TH TERRACE City-St-Zip: TAMARAC, FL 33319

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: DAVID LECHUGA MGR 02/15/2012