2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118512

Entity Name: LJ IMAGING LLC

FILED May 09, 2009 Secretary of State

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

27339 WHISPERING BIRCH WAY WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

27339 WHISPERING BIRCH WAY WESLEY CHAPEL, FL 33544 US

FEI Number: 30-0454270 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:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD #347
PEMBROKE PINES, FL 33027 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARROD, JOSLYNNE
 Name:

 Address:
 27339 WHISPERING BIRCH WAY
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33544 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CLARKE, LEIGHTON
 Name:

 Address:
 8513 CARLEY SOUND CIRCLE
 Address:

 City-St-Zip:
 TAMPA, FL 33647 US
 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: JOSLYNNE HARROD MGRM 05/09/2009