

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125862

FILED
Apr 30, 2008
Secretary of State

Entity Name: B.C. IMAGING LLC

Current Principal Place of Business:

6804 NW 166 TERR
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6804 NW 166 TERR
MIAMI LAKES, FL 33014

New Mailing Address:

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

Name and Address of Current Registered Agent:

CABRAL, KEVIN
6804 NW 166 TERR
MIAMI LAKES, FL 33014 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: MGRM () Delete
Name: CABRAL, KEVIN
Address: 6804 NW 166 TERR
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: BALANCE, ROY L
Address: 16411 NW 40 CT
City-St-Zip: OPA-LOCKA, FL 33054

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: ROY BALANCE

MGRM

04/30/2008

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