2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041144

Entity Name: MY MED IMAGE, LLC

FILED Feb 02, 2010 Secretary of State

US

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

199 OCEAN LANE DRIVE 41 SE 5 STREET SUITE 1114 SUITE 2009

KEY BISCAYNE, FL 33149 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

 199 OCEAN LANE DRIVE
 41 SE 5 STREET

 SUITE 1114
 SUITE 2009

 KEY BISCAYNE, FL 33149
 US

 MIAMI, FL 33131

FEI Number: 26-2570075 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:

HANCOCK, CHRISTOPHER R
199 OCEAN LANE DRIVE
1114
KEY BISCAYNE, FL 33149 US
ARCILA, GABRIEL
41 SE 5 STREET
2009
MIAMI, FL 33131 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

in the State of Florida.

SIGNATURE: GABRIEL ARCILA 02/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARCILA, GABRIEL

Address: 100 EDGEWATER DRIVE SUITE 209 City-St-Zip: CORAL GABLES, FL 33133 US

Title: MGRM Name: EBER, DARYL

Address: 31 SE 5TH STREET SUITE 1502

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: CHEN, HALLAND

Address: 480 NE 30TH STREET SUITE L105

City-St-Zip: MIAMI, FL 33137 US

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: GABRIEL ARCILA MGR 02/02/2010