

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062481

FILED
May 11, 2009
Secretary of State

Entity Name: KENDALL OPEN MRI LLC

Current Principal Place of Business:

9280 SUNSET DRIVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9280 SUNSET DRIVE
MIAMI, FL 33173

New Mailing Address:

6376 AMBERWOODS DRIVE
BOCA RATON, FL 33433

FEI Number: 81-0602574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, YODIOSMAY
9280 SUNSET DRIVE
MIAMI, FL 33173 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: BARNETT, KENNETH
Address: 6376 AMBERWOODS DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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: KENNETH R. BARNETT

MGR

05/11/2009

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