

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108751

FILED
Feb 15, 2009
Secretary of State

Entity Name: CARDIO VASCULAR IMAGERY, LLC

Current Principal Place of Business:

8870 NORTH HIMES AVE., SUITE 647
TAMPA, FL 33614

New Principal Place of Business:

1754 NW 16 PL
GAINESVILLE, FL 32605

Current Mailing Address:

8870 NORTH HIMES AVE., SUITE 647
TAMPA, FL 33614

New Mailing Address:

1754 NW 16 PL
GAINESVILLE, FL 32605

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: STEIN, C. HENRY
Address: 8870 NORTH HIMES AVE., SUITE 647
City-St-Zip: TAMPA, FL 33614

Title: MGR () Delete
Name: POCOCK, JAYSON D
Address: 8870 NORTH HIMES AVE., SUITE 647
City-St-Zip: TAMPA, FL 33614

Title: MGR () Delete
Name: PATEL, RAJIV A DR.
Address: 8870 NORTH HIMES AVE., SUITE 647
City-St-Zip: TAMPA, FL 33614

Title: S (X) Delete
Name: STEIN, C. HENRY
Address: 8870 NORTH HIMES AVE., SUITE 647
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEIN, C. HENRY
Address: 1754 NW 16 PL
City-St-Zip: GAINESVILLE, FL 32605

Title: MGR (X) Change () Addition
Name: POCOCK, JAYSON D
Address: 1754 NW 16 PL
City-St-Zip: GAINESVILLE, FL 32605

Title: MGR (X) Change () Addition
Name: PATEL, RAJIV A DR.
Address: 1754 NW 16 PL
City-St-Zip: GAINESVILLE, FL 32605

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: C. HENRY STEIN

MGR

02/15/2009

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