

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 21, 2009
Secretary of State**

DOCUMENT# L08000109824

Entity Name: QUANTUM IMAGING HOLDINGS, LLC

Current Principal Place of Business:

2221 N UNIVERSITY DR
A
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2221 N UNIVERSITY DR
A
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-4029186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JORGE
19528 SW 80 CT
MIAMI, FL 33157 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: FRIEDEBERG, AARON M
Address: PO BOX 641235
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURACK, STEVEN
Address: 7725 SAN MATEO DR
City-St-Zip: BOCA RATON, FL

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: JORGE REYES

RA

04/21/2009

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