

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109824

FILED
Jan 17, 2012
Secretary of State

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:

DIAZ, OSVALDO
550 BILTMORE WAY
STE 209
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SERRANO, RALPH
9425 SW 72 ST
233
MIAMI, FL 33173 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.

SIGNATURE: RALPH SERRANO

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURACK, STEVEN
Address: 2221 N UNIVERSITY DR - STE A
City-St-Zip: PEMBROKE PINES, FL 33024

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 Statutes.

SIGNATURE: STEVEN BURACK

MGR

01/17/2012

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