

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030045

FILED
Mar 30, 2010
Secretary of State

Entity Name: MRI SOLUTIONS, LLC

Current Principal Place of Business:

9804 S.E. SANDPINE LANE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

C/O UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD., STE. 508
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-4617490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD., STE. 508
MIAMI, FL 33156 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: MGRM
Name: MICKELSON, DANIEL
Address: 9804 S.E. SANDPINE LANE
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM
Name: ESPINOZA, ALEXANDER
Address: 9804 S.E. SANDPINE LANE
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM
Name: MAXANER, DEBRA
Address: 9804 S.E. SANDPINE LANE
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM
Name: RICHMAN, SANTA
Address: 9804 S.E. SANDPINE LANE
City-St-Zip: HOBE SOUND, FL 33455

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: SANTA RICHMAN

MGRM

03/30/2010

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