

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065704

FILED
May 01, 2010
Secretary of State

Entity Name: DORAL IMAGING INTERNATIONAL, LLC

Current Principal Place of Business:

7775 N.W. 48TH STREET, SUITE 150
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7775 N.W. 48TH STREET, SUITE 150
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-0508207 **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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORRADA, ALBERT CPA
2655 LEJEUNE ROAD
SUITE 902
CORAL GABLES, FL 33134 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: ALBERT CORRADA

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIL DE MONTES, ALBERTO D SR.
Address: 7775 N.W. 48TH STREET, SUITE 150
City-St-Zip: DORAL, FL 33166

Title: MGRM
Name: VIVAR, VIANA E
Address: 7775 N.W. 48TH STREET, SUITE 150
City-St-Zip: DORAL, FL 33166

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: VIANA VIVAR

MGRM

05/01/2010

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