

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076577

FILED
Feb 16, 2011
Secretary of State

Entity Name: ROYAL IMAGING FLORIDA, L.L.C.

Current Principal Place of Business:

6100 CORPORATE DRIVE, SUITE 470
HOUSTON, TX 77036

New Principal Place of Business:

2103 CORAL WAY
STE 720
MIAMI, FL 33145

Current Mailing Address:

2103 CORAL WAY, SUITE 603
MIAMI, FL 33145

New Mailing Address:

6100 CORPORATE DR
STE 470
HOUSTON, TX 77036

FEI Number: 27-3147210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: ROY, BORIS A
Address: 2914 ROSEMARY PARK LANE
City-St-Zip: HOUSTON, TX 77082

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: BORIS ROY

MGR

02/16/2011

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