

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137509

Entity Name: MRI SPHC, LLC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

1215 SE 2ND AVENUE
SUITE 201
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1215 SE 2ND AVENUE
SUITE 201
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 45-3989619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFEY, KEVIN M
1215 SE 2ND AVENUE
SUITE 201
FORT LAUDERDALE, FL 33316 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: COFFEY, KEVIN M
Address: 1215 SE 2ND AVENUE, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR
Name: EVANS, WILLIAM D JR.
Address: 10288 W. CHATFIELD AVE, SUITE 300
City-St-Zip: LITTLETON, CO 80127

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: KEVIN COFFEY

MGR

03/13/2012

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