

L12000131595

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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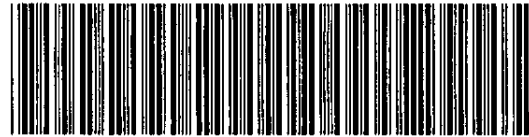
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BPM IMAGING LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cathleen Ciusa ROMS
Name of Person

BPM IMAGING LLC
Firm/Company

1650 SAND LAKE RD. STE 105
Address

ORLANDO, FL 32812
City/State and Zip Code

BPMIMAGING@LIVE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cathleen Ciusa at (305) 984-9787
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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2013 APR 21 PM 1:41
TALLAHASSEE, FLORIDA
CLERK OF COURT

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: BPM IMAGING LLC

2. (a) Principal office address of limited liability company: 1650 SAND LAKE RD.
SUITE 105
ORLANDO, FL 32809
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 1650 SAND LAKE RD.
SUITE 105
ORLANDO, FL 32809
(Note: MAY BE POST OFFICE BOX)

10/16/12
3. Date of filing/registration in Florida

L12000131595 2013 FEB 27
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: ☒

Registered Agent:

MEDICAL MANAGEMENT ASSOCIATES LLC

Registered Office Address:

13611 S. DIXIE HWY.
SUITE 545
MIAMI, FL 33176

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

MEDICAL MANAGEMENT ASSOCIATES LLC

NEW Registered Office Address:

1650 SAND LAKE RD.

(MUST BE FLORIDA STREET ADDRESS)

SUITE 105
ORLANDO, FL 32809

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature] RDMs
Signature of a member or authorized representative of a member

Cathleen CIVBA RDMs
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature] RDMs
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00