

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007114

FILED
Apr 29, 2008
Secretary of State

Entity Name: PALM BEACH OPEN MRI, L.L.C.

Current Principal Place of Business:

2801 EXCHANGE COURT
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2801 EXCHANGE COURT
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0968553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRANE & CO PA
2801 EXCHANGE COURT
WEST PALM BEACH, FL 33409 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 () Delete
Name: HOFFMAN, MICHAEL D
Address: 393 MALLARD POINT
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: HOGHOOGHI, IRAN
Address: 5 WARREN COURT
City-St-Zip: TIBURON, CA 94920 US

Title: MGRM () Delete
Name: SARNER, RICHARD A
Address: 168 COMMODORE DRIVE
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM () Delete
Name: YOUNG, BRIAN
Address: 102 VIA VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL D. HOFFMAN

MGRM

04/29/2008

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