

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001831

FILED
Jan 10, 2006
Secretary of State

Entity Name: ADVANCED IMAGING SYSTEMS, LLC

Current Principal Place of Business:

2419 E. COMMERCIAL BLVD
307
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

6689 NW 16TH TERRACE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2419 E. COMMERCIAL BLVD.
SUITE 307
FORT LAUDERDALE, FL 33308

New Mailing Address:

6689 NW 16TH TERRACE
FORT LAUDERDALE, FL 33309

FEI Number: 03-0466028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, C. LEO
6689 NW 16TH TERRACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CINNANTE, STEVEN
6689 NW 16TH TERRACE
FORT LAUDERDALE, FL 33309 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: STEVEN CINNANTE

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEOP () Delete
Name: SMITH, C. LEO
Address: 6689 NW 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Delete
Name: SMITH, C. LEO
Address: 6689 NW 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: CEOP (X) Change () Addition
Name: CINNANTE, STEVEN
Address: 6689 NW 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN CINNANTE

PRES

01/10/2006

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