

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006017

FILED
Jan 27, 2009
Secretary of State

Entity Name: MRI ASSET MANAGEMENT, LLC

Current Principal Place of Business:

325 FIFTH AVE.
SUITE 100
IDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

325 FIFTH AVE.
SUITE 100
IDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-1538824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, BRENDAN
325 FIFTH AVE.
SUITE 100
IDIALANTIC, FL 32903 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 () Delete
Name: FITZGERALD, BRENDAN
Address: 325 FIFTH AVENUE SUITE 100
City-St-Zip: IDIALANTIC, FL 32903

Title: MGRM () Delete
Name: BOC, JOHN
Address: 101 SOUTH FIFTH STREET SUITE 3100
City-St-Zip: LOUISVILLE, KY 40202

Title: MGRM () Delete
Name: WILLIAMS, YVONNE
Address: 325 FIFTH AVENUE SUITE 100
City-St-Zip: INDIALANTIC, FL 32903

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:

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: YVONNE WILLIAMS

MGR

01/27/2009

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