2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001190

Entity Name: UNIVERSAL IMAGING OF FLORIDA, LLC

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14462 COMMERCE WAY MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

22 LONG RIDGE RD, UNIT B STAMFORD, CT 069053803

FEI Number: 83-0445199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHILLER, BRIAN
14462 COMMERCE PARKWAY
MIAMI LAKES, FL 33016 US

SCHILLER, BRIAN
14462 COMMERCE WAY
MIAMI LAKES, FL 33016 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: 04/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BRAVER, ANDREW F Name: BRAVER, ANDREW F

Address: 60 LONG RIDGE ROAD, SUITE 401 Address: 22 LONG RIDGE ROAD, SUITE B City-St-Zip: STAMFORD, CT 06902 City-St-Zip: STAMFORD, CT 06905 38

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: ANDREW F BRAVER MGR 04/09/2009