

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015935

FILED
Apr 09, 2012
Secretary of State

Entity Name: IMAGE & RETAIL SOLUTIONS, LLC

Current Principal Place of Business:

C/O MONAHAN 2519 GALIANO ST. STE 703
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O MONAHAN 2519 GALIANO ST. STE 703
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 43-2020421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R. CPA
2519 GALIANO ST.
STE 703
CORAL GABLES, FL 33134 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
Name: ALDREY, EDUARDO
Address: C/O MONAHAN 2519 GALIANO ST. STE 703
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: MACHADO, RODRIGO
Address: C/O MONAHAN 2519 GALIANO ST. STE 703
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: LILIAN GRETEL DOHSE PANTIN
Address: C/O MONAHAN 2519 GALIANO ST. STE 703
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: QUINTERO, ANTONIO
Address: C/O MONAHAN 2519 GALIANO ST. STE 703
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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: EDUARDO ALDREY

MGR

04/09/2012

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