

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057212

FILED
Apr 09, 2009
Secretary of State

Entity Name: IMVAL, LLC

Current Principal Place of Business:

2400 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

275 NE 59 STREET
MIAMI, FL 33137

Current Mailing Address:

275 NE 59TH STREET
MIAMI, FL 33137

New Mailing Address:

275 NE 59 STREET
MIAMI, FL 33137

FEI Number: 27-0098807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALEJANDRO
20100 W COUNTRY CLUB DR
PH9
AVENTURA, FL 33180 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: SAMPEDRO, RICHARD
Address: 3370 NE 190TH ST #2512
City-St-Zip: MIAMI, FL 33180

Title: MGR () Delete
Name: RUISANCHEZ, JULIO
Address: 681 BRICKELL KEY DR #3001
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: COCCHIOLA, TONY
Address: 5926 NW 110 CT
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: COCCHIOLA, MICHEL A
Address: 5926 NW 110TH CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RUISANCHEZ, JULIO
Address: 275 NE 59 STREET
City-St-Zip: MIAMI, FL 33137

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: RICHARD SAMPEDRO

MGR

04/09/2009

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