

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 24, 2006  
Secretary of State**

DOCUMENT# L04000082468

Entity Name: IMECA II, L.L.C.

**Current Principal Place of Business:**

4250 NW 37TH AVENUE  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

8400 N.W. 58TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 20-1930529      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BLANCO, JORGE E  
1401 PONCE DE LEON BLVD  
SUITE 202  
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      ( ) Delete  
Name: COCCHIOLA, TONY  
Address: 8400 N.W. 58TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGR      ( ) Delete  
Name: COCCHIOLA, MICHELE ANGELO  
Address: 8400 N.W. 58TH STREET  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

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 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: TONY COCCHIOLA

MGRM

04/24/2006

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