

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016022

FILED
May 01, 2010
Secretary of State

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

Current Principal Place of Business:

12901 S.W. 122ND AVENUE, #102
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8400 NW 58 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4840557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COCCHIOLA, MICHELANGELO
Address: 12901 S.W. 122ND AVENUE, #102
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: COCCHIOLA, TONY
Address: 12901 S.W. 122ND AVENUE, #102
City-St-Zip: MIAMI, FL 33186

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: MICHELANGELO COCCHIOLA

MGR

05/01/2010

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