

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 04, 2010  
Secretary of State**

DOCUMENT# L06000016022

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:**

19301 SW 106 AVE.  
7 AND 8  
CUTLER RICH, FL 33157

**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 ( )

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

GY CORPORATE SERVICES, INC.  
2 SOUTH BISCAYNE BOULEVARD  
SUITE 3400  
MIAMI, FL 33131 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: COCCHIOLA, MICHELANGELO  
Address: 8400 NW 58 ST  
City-St-Zip: MIAMI, FL 33166

Title: MGR  
Name: COCCHIOLA, TONY  
Address: 8400 NW 58 ST.  
City-St-Zip: MIAMI, FL 33166

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: TONY COCCHIOLA      MGR      05/04/2010

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