

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016022

FILED
Jan 19, 2012
Secretary of State

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

Current Principal Place of Business:

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

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 ()

Name and Address of Current Registered Agent:

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

01/19/2012

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