

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062035

FILED
Jun 19, 2009
Secretary of State

Entity Name: IMAGES INTERNATIONAL LLC.

Current Principal Place of Business:

10301 NW 9 STREET CIRCLE #203
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10301 NW 9 STREET CIRCLE #203
MIAMI, FL 33172

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

BRUNN, ELEEN A
10301 NW 9 STREET CIRCLE #203
MIAMI, FL 33172 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 () Delete
Name: BRUNO, ELEEN A
Address: 10301 NW 9 STREET CIRCLE #203
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: TANON, ANDRES E
Address: 13355 SW 1 TERRACE
City-St-Zip: MIAMI, FL 33184

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DIAZ, ANDRES
Address: P.O BOX 441228
City-St-Zip: MIAMI, FL 33144 US

Title: MGR () Change (X) Addition
Name: RIVERO, PEDRO
Address: 5320 SW 153CT
City-St-Zip: MIAMI, FL 33185 US

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: ELEEN BRUNO

MGR

06/19/2009

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