2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 27, 2011
Secretary of State

DOCUMENT# L10000036264

Entity Name: IMG GROUP LLC

Current Principal Place of Business:

3363 NE 163 STREET STE 708
N. MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

3363 NE 163 STREET STE 708
N. MIAMI, FL 33160

New Mailing Address:

FEI Number: 27-2277347 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VORONA, INNA
3363 NE 163 STREET STE 708
N. MIAMI, FL 33160 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:	MR.
Name:	GESKIN, MIKE
Address:	1865 S. OCEAN DR. 15 M
City-St-Zip:	HALLANDALE, FL 33009 US

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 Statues.

SIGNATURE: MIKE GESKIN MBR 01/27/2011

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