

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050583

FILED
Jan 16, 2012
Secretary of State

Entity Name: IM ENTERTAINMENT LLC

Current Principal Place of Business:

18101 COLLIINS AVENUE, UNIT 3308
SUNNY ISLES, FL 33160

New Principal Place of Business:

18101 COLLIINS AVENUE, UNIT 3308
SUNNY ISLES, FL 33160 US

Current Mailing Address:

18101 COLLIINS AVENUE, UNIT 3308
SUNNY ISLES, FL 33160

New Mailing Address:

18101 COLLIINS AVENUE, UNIT 3308
SUNNY ISLES, FL 33160 US

FEI Number: 80-0592791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ES ACCOUNTING SERVICES INC
2200 NE 11 STREET
HALLANDALE, FL 33009 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: ELENA SOSNOVSKAYA

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERGUN, MAXIM
Address: 18101 COLLIINS AVENUE, UNIT 3308
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MVPS
Name: VERGUN, IRINA
Address: 18101 COLLIINS AVENUE, UNIT 3308
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: PT
Name: VERGUN, MAXIM
Address: 18101 COLLIINS AVENUE, UNIT 3308
City-St-Zip: SUNNY ISLES, FL 33160 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 Statutes.

SIGNATURE: MAXIM VERGUN

MGRM

01/16/2012

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