

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053477

FILED
Apr 27, 2012
Secretary of State

Entity Name: IMIT, LLC

Current Principal Place of Business:

4970 SW 72ND AVENUE, UNIT 104
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4970 SW 72ND AVENUE, UNIT 104
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FL 33134 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: MGRM
Name: INMOBILIARIA JARDINES DE ITZINCAB, SA DE C
Address: C. 23 NO. 311 X 46 FRACC. ITZINCAB,
City-St-Zip: UMAN, YUCATAN, C.P. 97392, XX

Title: MGR
Name: GIBELLINI, CRISTINA
Address: 4970 SW 72ND AVENUE, UNIT 104
City-St-Zip: MIAMI, FL 33155

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: CRISTINA GIBELLINI

MGR

04/27/2012

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