

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041941

FILED  
Apr 18, 2007  
Secretary of State

Entity Name: THOMSON IMAGING SERVICES, LLC

## Current Principal Place of Business:

BRICKELL BAYVIEW CENTER  
80SW 8TH ST., SUITE 20064  
MIAMI, FL 33130 US

## New Principal Place of Business:

D.B.A TIS VENTURES  
80 S.W. 8TH ST., 20TH FLOOR, SUITE 2064  
MIAMI, FL 33130 US

## Current Mailing Address:

BRICKELL BAYVIEW CENTER  
80SW 8TH ST., SUITE 20064  
MIAMI, FL 33130 US

## New Mailing Address:

D.B.A. TIS VENTURES  
80 S.W. 8TH ST., 20TH FLOOR, SUITE 2064  
MIAMI, FL 33130 US

FEI Number: 33-1095019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEWART AGENT SERVICES  
2199 PONCE DE LEON BOULEVARD  
SUITE 301  
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: MGR ( ) Delete  
Name: STINSON, LOUIS JR.  
Address: 2199 PONCE DE LEON BOULEVARD, SUITE 301  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Delete  
Name: HELLMUND, CARLOS E SR  
Address: APARTADO 589  
City-St-Zip: CARACAS, VE 1010-A VE

Title: VP ( ) Delete  
Name: HELLMUND, RICARDO  
Address: 4210 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: PRES ( ) Delete  
Name: HELLMUND, CARLOS JR  
Address: 4210 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR ( ) Delete  
Name: SILEN, HECTOR  
Address: 4210 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR ( ) Delete  
Name: HELLMUND, ELISA C MS.  
Address: 4210 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33146 US

## ADDITIONS/CHANGES:

Title: DIR (X) Change ( ) Addition  
Name: STINSON, LOUIS JR.  
Address: 2199 PONCE DE LEON BOULEVARD, SUITE 301  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DIR (X) Change ( ) Addition  
Name: HELLMUND, CARLOS E SR  
Address: APARTADO 589  
City-St-Zip: CARACAS, VENEZUELA, VE 1010-A VE

Title: VP (X) Change ( ) Addition  
Name: HELLMUND, RICARDO  
Address: 80 S.W. 8TH STREET, SUITE 2064  
City-St-Zip: MIAMI, FL 33130 US

Title: PRES (X) Change ( ) Addition  
Name: HELLMUND, CARLOS JR  
Address: 80 S.W. 8TH STREET, SUITE 2064  
City-St-Zip: MIAMI, FL 33130 US

Title: DIR (X) Change ( ) Addition  
Name: SILEN, HECTOR  
Address: 80 S.W. 8TH STREET, SUITE # 2064  
City-St-Zip: MIAMI, FL 33130 US

Title: MGR (X) Change ( ) Addition  
Name: HELLMUND, ELISA C MS.  
Address: APARTADO 589  
City-St-Zip: CARACAS, VENEZUELA, VE 1010-A VE

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO HELLMUND

VP

04/18/2007

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