

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 18, 2008
Secretary of State

DOCUMENT# L04000041941

Entity Name: THOMSON IMAGING SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

D.B.A TIS VENTURES
80 S.W. 8TH ST., 20TH FLOOR, SUITE 2000
MIAMI, FL 33130 US

Current Mailing Address:

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

New Mailing Address:

D.B.A TIS VENTURES
80 S.W. 8TH ST., 20TH FLOOR, SUITE 2000
MIAMI, FL 33130 US

FEI Number: 33-1095019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

Title: VP (X) Change () Addition
Name: HELLMUND, RICARDO
Address: 80 S.W. 8TH STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33130 US

Title: PRES (X) Change () Addition
Name: HELLMUND, CARLOS JR
Address: 80 S.W. 8TH STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33130 US

Title: DIR (X) Change () Addition
Name: SILEN, HECTOR
Address: 80 S.W. 8TH STREET, SUITE # 2000
City-St-Zip: MIAMI, FL 33130 US

Title: DIR (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 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

02/18/2008

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