

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041941

FILED  
Jan 06, 2010  
Secretary of State

**Entity Name:** THOMSON IMAGING SERVICES, LLC

**Current Principal Place of Business:**

D.B.A TIS VENTURES  
2909 NW 82ND AVENUE  
MIAMI, FL 33122 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O NOVAGRAPHICS CORP  
2909 NW 82ND AVENUE  
MIAMI, FL 33122 US

**New Mailing Address:**

D.B.A TIS VENTURES  
2909 NW 82ND AVENUE  
MIAMI, FL 33122 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  
Name: STINSON, LOUIS JR.  
Address: 2199 PONCE DE LEON BOULEVARD, SUITE 301  
City-St-Zip: CORAL GABLES, FL 33134 US

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

Title: VP  
Name: HELLMUND, RICARDO  
Address: 2909 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33122 US

Title: PRES  
Name: HELLMUND, CARLOS JR  
Address: 2909 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33122 US

Title: DIR  
Name: SILEN, HECTOR  
Address: 2909 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33122 US

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

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: RICARDO HELLMUND

VP

01/06/2010

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