

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041941

FILED
Jan 28, 2011
Secretary of State

Entity Name: THOMSON IMAGING SERVICES, LLC

Current Principal Place of Business:

3225 AVIATION AVE., STE 601
MIAMI, FL 33133 US

New Principal Place of Business:

C/O KAUFMAN & ROSSIN, 2699 S. BAYSHORE DR.
MIAMI, FL 33133 US

Current Mailing Address:

3225 AVIATION AVE., STE 601
MIAMI, FL 33133 US

New Mailing Address:

C/O KAUFMAN & ROSSIN, 2699 S. BAYSHORE DR.
MIAMI, FL 33133 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:

STEWART AGENT SERVICES
110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134 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: LOUIS STINSON

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: STINSON, LOUIS JR.
Address: 110 MERRICK WAY ,SUITE 3A
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: 2615 LINCOLN AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: PRES
Name: HELLMUND, CARLOS JR
Address: 318 GULF ROAD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: DIR
Name: SILEN, HECTOR
Address: 1765 NOCATEE DRIVE
City-St-Zip: MIAMI, FL 33133 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

01/28/2011

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