## 2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041941

Entity Name: THOMSON IMAGING SERVICES, LLC

**Current Principal Place of Business:** 

240 CRANDON BLVD OFFICE 286

KEY BISCAYNE, FL 33149

## **Current Mailing Address:**

318 GULF ROAD

KEY BISCAYNE, FL 33149 US

FEI Number: 33-1095019 Certificate of Status Desired: Yes

## Name and Address of Current 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title DIR Title DIR

Name STINSON, LOUIS JR. Name HELLMUND, CARLOS E SR

Address 110 MERRICK WAY ,SUITE 3A Address APARTADO 589

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CARACAS, VENEZUELA VE 1010--A

Title DIR Title PRES

Name SAADE, JOSEPH Name HELLMUND, CARLOS JR

Address 240 CRANDON BLVD, # 275 Address 318 GULF ROAD

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title DIR Title DIR

Name SILEN, HECTOR Name HELLMUND, ELISA C MS.

Address 1765 NOCATEE DRIVE Address APARTADO 589

City-State-Zip: MIAMI FL 33133 City-State-Zip: CARACAS, VENEZUELA VE 1010--A

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS HELLMUND

**DIRECTOR** 

05/01/2015

FILED May 01, 2015

**Secretary of State** 

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