2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082468

Entity Name: IMECA II, L.L.C.

Current Principal Place of Business:

4250 NW 37TH AVENUE MIAMI, FL 33142

Current Mailing Address:

8400 N.W. 58TH STREET MIAMI. FL 33166

FEI Number: 20-1930529 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COCCHIOLA, TONY 8400 N.W. 58TH STREET MIAMI, FL 33166 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

FILED Jan 11, 2013

Secretary of State

CC1311262775

Authorized Person(s) Detail:

Title MGR

Title MGR

COCCHIOLA, TONY Name COCCHIOLA, MICHELE ANGELO Name

8400 N.W. 58TH STREET Address 8400 N.W. 58TH STREET Address

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TONY COCCHIOLA

MGR

01/11/2013