

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030774

Entity Name: IMA CALUSA, LLC

Current Principal Place of Business:

1575 SAN IGNACIO AVENUE, SUITE 400
CORAL GABLES, FL 33146

Current Mailing Address:

1575 SAN IGNACIO AVENUE, SUITE 400
CORAL GABLES, FL 33146

FEI Number: 20-2619707

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
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 MGR
Name FIELDSTONE, RONALD R
Address 201 ALHAMBRA CIRCLE, SUITE 601
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name SHEPPARD, RALPH
Address 1575 SAN IGNACIO AVENUE, STE. 400
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name BAUMGARD, DANIEL
Address 1575 SAN IGNACIO AVENUE, STE. 400
City-State-Zip: CORAL GABLES FL 33146

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: RALPH SHEPPARD

MANAGING MEMBER

03/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date