2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016022

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

Current Principal Place of Business:

19301 SW 106 AVE

#7

CUTLER BAY, FL 33157

Current Mailing Address:

1190 NW 159 DRIVE

MIAMI GARDENS, FL 33169 US

FEI Number: 20-4840557 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COCCHIOLA, TONY 1190 NW 159 DRIVE MIAMI GARDENS, FL 33169 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 24, 2022

Secretary of State

9370103267CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name COCCHIOLA, MICHEL A Name COCCHIOLA, TONY R

Address 1190 NW 159 DRIVE Address 1190 NW 159 DRIVE

City-State-Zip: MIAMI GARDENS FL 33169 City-State-Zip: MIAMI GARDENS FL 33169

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: TONY COCCHIOLA

Electronic Signature of Signing Authorized Person(s) Detail

01/24/2022

OWNER

Date