2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028510

Entity Name: TRI-LATERAL IMG, LLC

Current Principal Place of Business:

24 NE 47 STREET MIAMI, FL 33137

Current Mailing Address:

24 NE 47 STREET MIAMI, FL 33137

FEI Number: 27-1706272 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JEROME, SCHILLER 24 NE 47 STREET MIAMI, FL 33137 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 Mar 02, 2016

Secretary of State

CC9102342766

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameJEROME, SCHILLERNameJEROME, MARIE JAddress24 NE 47 STREETAddress1720 NW 179 TERRCity-State-Zip:MIAMI FL 33137City-State-Zip:MIAMI FL 33056

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: SCHILLER JEROME

MGRM

03/02/2016