2013 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

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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	JEROME, SCHILLER	Name	THERMITUS, MANOUCHEKA
Address	24 NE 47 STREET	Address	24 NE 47 STREET
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137

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: SCHILLER JEROME

MANAGER

02/19/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 19, 2013 Secretary of State CC4223450743

Date

Certificate of Status Desired: Yes