2015 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 Feb 25, 2015

Secretary of State

CC2268192715

Authorized Person(s) Detail:

Title MGRM Title MGRM

 Name
 JEROME, SCHILLER
 Name
 JEROME, MARIE J

 Address
 24 NE 47 STREET
 Address
 1720 NW 179 TERR

 City-State-Zip:
 MIAMI FL 33137
 City-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

MANAGER

02/25/2015