2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002291

Entity Name: IMECA PAYROLL, LLC

Current Principal Place of Business:

8400 N.W. 58TH STREET MIAMI, FL 33166

Current Mailing Address:

8400 N.W. 58TH STREET MIAMI, FL 33166

FEI Number: 27-4472116 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLANCO, JORGE EESQ. 1401 PONCE DE LEON BLVD. SUITE 202 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

FILED Jan 16, 2015

Secretary of State

CC5952103130

Authorized Person(s) Detail:

Title MGR Title MGR

Name COCCHIOLA, MICHELANGELO Name COCCHIOLA, TONY

Address 8400 N.W. 58TH STREET Address 8400 N.W. 58TH STREET

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title MGR

Name COCCHIOLA, CLAUDIO
Address 8400 N.W. 58TH STREET

SIGNATURE: TONY COCCHIOLA

City-State-Zip: MIAMI FL 33166

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGR

01/16/2015