2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002291

Entity Name: IMECA PAYROLL, LLC

Current Principal Place of Business:

1190 NW 159 DRIVE

MIAMI GARDENS, FL 33169

Current Mailing Address:

1190 NW 159 DRIVE

MIAMI GARDENS. FL 33169 US

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 08, 2019

Secretary of State

7111280305CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name COCCHIOLA, MICHEL A Name COCCHIOLA, TONY Address 1190 NW 159 DRIVE Address 1190 NW 159 DRIVE

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

Title MGR

Name COCCHIOLA, CLAUDIO Address 1190 NW 159 DRIVE

City-State-Zip: MIAMI GARDENS FL 33169

SIGNATURE: TONY COCCHIOLA

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

MEMBER

01/08/2019