2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000070789

Entity Name: IMAGINE CONSULTING, LLC

Current Principal Place of Business:

280 SAINT CROIX COURT OAK PARK, CA 91377

Current Mailing Address:

280 SAINT CROIX COURT OAK PARK, CA 91377 US

FEI Number: 90-0852500 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRY, CAROL 13768 NW 18TH COURT PEMBROKE PINES, FL 33028 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 Apr 29, 2016

Secretary of State

CC4066732282

Authorized Person(s) Detail:

SIGNATURE: CAROL HENRY

Title MGRM Title MGRM

NameHENRY, CAROLNameBANKHEAD, WILLIAMAddress13768 NW 18TH COURTAddress13768 NW 18TH COURT

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33028

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.

CEO