2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000112506

Entity Name: IMAGE FACTORY MIAMI LLC

Current Principal Place of Business:

1805 PONCE DE LEON BLVD 501

MIAMI, FL 33134

Current Mailing Address:

PO BOX 310176 MIAMI, FL 33231

FEI Number: 81-2943380 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMITIE USA CORP 1805 PONCE DE LEON BLVD 501 MIAMI, 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 Feb 15, 2017

Secretary of State

CC7668318429

Authorized Person(s) Detail:

Title MGR

Name MAINARDI, CARLOS R Address 3044 SW 28TH LN City-State-Zip: MIAMI FL 33133

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: CARLOS R. MAINARDI

MANAGER

02/15/2017