2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000112506

Entity Name: IMAGE FACTORY MIAMI LLC

Current Principal Place of Business:

907 STANTON DR WESTON. FL 33326

Current Mailing Address:

907 STANTON DR WESTON, FL 33326 US

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

Name and Address of Current Registered Agent:

AMITIE USA CORP 907 STANTON DR WESTON, FL 33326 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 May 01, 2021

Secretary of State

9736982893CC

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 A MAINARDI

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

05/01/2021