2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000392242

Entity Name: IMAGEN MARKETING CONSULTING LLC

Current Principal Place of Business:

2601 S BAYSHORE DR, 5TH FLOOR COCONUT GROVE. FL 33133

Current Mailing Address:

2601 S BAYSHORE DR 5TH FL COCONUT GROVE. FL 33133 US

FEI Number: 85-4379158 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, MARIA J 2601 S BAYSHORE DR 5TH FL COCONUT GROVE, FL 33133 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 05, 2023

Secretary of State

0997055778CC

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name GARCIA, MARIA J Name FERNANDEZ, ROXANA

Address 2601 S BAYSHORE DR 5TH FL Address 2601 S BAYSHORE DR 5TH FL City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE 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: MARIA J GARCIA

Electronic Signature of Signing Authorized Person(s) Detail

VICE PRESIDENT

04/05/2023