

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89261

Entity Name: I.M.L. PROPERTIES, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

18646 NW 67TH AVENUE
MIAMI, FL 33015

New Principal Place of Business:

1581 BRICKELL AVENUE
SUITE 1701
MIAMI, FL 33129

Current Mailing Address:

18646 NW 67TH AVENUE
MIAMI, FL 33015

New Mailing Address:

1581 BRICKELL AVENUE
SUITE 1701
MIAMI, FL 33129

FEI Number: 59-2233582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENSHON, IRA M
18646 NW 67TH AVENUE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LEVENSHON, IRA M CDP
1581 BRICKELL AVENUE
SUITE 1701
MIAMI, FL 33129 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: IRA M LEVENSHON

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: LEVENSHON, IRA M,
Address: 18646 NW 67TH AVENUE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: LEVENSHON, IRA M
Address: 1581 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRA M LEVENSHON

CDP

02/26/2008

Electronic Signature of Signing Officer or Director

Date