

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002195

Entity Name: IMC-HEARTWAY, L.L.C.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

IMC HEARTWAY, LLC
13050 METRO PARKWAY, BAY 5
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

IMC HEARTWAY, LLC
13050 METRO PARKWAY, BAY 5
FT. MYERS, FL 33966

New Mailing Address:

FEI Number: 65-1074802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, JAMES J
13050 METRO PARKWAY
BAY 5
FT. MYERS, FL 33966 US

Name and Address of New Registered Agent:

LIN, HONG-AN
13050 METRO PARKWAY
BAY 5
FT. MYERS, FL 33966 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: HONG-AN, LIN

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GM
Name: LIN, HONG-AN
Address: 13050 METRO PARKWAY, BAY 5
City-St-Zip: FT. MYERS, FL 33966

Title: CFO
Name: KUO, WEN-MEI
Address: 13050 METRO PARKWAY, BAY 5
City-St-Zip: FT. MYERS, FL 33966

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: HONG-AN, LIN

GM

01/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date