

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002195

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

FILED  
Jan 03, 2012  
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:

5681 INDEPENDENCE CIR  
FT. MYERS, FL 33912

## Current Mailing Address:

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

## New Mailing Address:

5681 INDEPENDENCE CIR  
FT. MYERS, FL 33912

FEI Number: 65-1074802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LIN, HONG-AN GM  
5681 INDEPENDENCE CIR  
FT. MYERS, FL 33912 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: LIN

01/03/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: GM  
Name: LIN, HONG-AN  
Address: 5681 INDEPENDENCE CIR  
City-St-Zip: FT. MYERS, FL 33912

Title: CFO  
Name: KUO, WEN-MEI CFO  
Address: 5681 INDEPENDENCE CIR  
City-St-Zip: FT. MYERS, FL 33912

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: LIN

GM

01/03/2012

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