

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022823

Entity Name: IMAGE MAKERS, L.L.C.

FILED  
Jun 26, 2006  
Secretary of State

## Current Principal Place of Business:

7951 S.W. 40TH ST., STE. 206  
MIAMI, FL 33155

## New Principal Place of Business:

1000 90TH ST.  
MIAMI, FL 33154

## Current Mailing Address:

7951 S.W. 40TH ST., STE. 206  
MIAMI, FL 33155

## New Mailing Address:

P.O. BOX 3645  
HOLLYWOOD, CA 90078

FEI Number: 80-0020123      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DIAZ, OSVALDO J  
7951 S.W. 40TH ST., STE. 206  
MIAMI, FL 33155      US

## Name and Address of New Registered Agent:

KARP, DANIEL O  
1000 90TH ST.  
MIAMI, FL 33154      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: DANIEL KARP

06/26/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KARP, DANIEL O  
Address: P.O. BOX 3645  
City-St-Zip: LOS ANGELES, CA 90078

Title: MGRM ( ) Delete  
Name: ZUCCHERI, SILVIO  
Address: 2929 SW 3RD AVE STE 620  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: ZUCCHERI, SILVIO  
Address: P.O. BOX 3645  
City-St-Zip: HOLLYWOOD, CA 90078

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL KARP

MGRM

06/26/2006

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