

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032006

FILED
Apr 19, 2004
Secretary of State

Entity Name: INTERIMAGEN, LLC

Current Principal Place of Business:

13499 BISCAYNE BLVD.
STE 907
MIAMI, FL 33181

New Principal Place of Business:

247 SW 8TH STREET # 245
MIAMI, FL 33130

Current Mailing Address:

13499 BISCAYNE BLVD.
STE 907
MIAMI, FL 33181

New Mailing Address:

247 SW 8TH STREET # 245
MIAMI, FL 33130

FEI Number: 55-0807589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROA BODIN, GLORIA
2655 LEJEUNE ROAD, SUITE 1001
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LOPEZ, JUAN G
Address: 13499 BISCAYNE BLVD., APT 907
City-St-Zip: MIAMI, FL 33181

Title: MGRM () Delete
Name: AGUAS, JUAN M
Address: TRASVERSAL 30 122-76 CASA 2
City-St-Zip: BOGOTA, CU 01 CO

Title: MGRM () Delete
Name: LOPEZ, ANAMARIA
Address: TRAVERSAL 30 122-76 CASA 2
City-St-Zip: BOGOTA, CU 01 CO

Title: MGRM () Delete
Name: LOPEZ, CAROLINA
Address: CARRERA 11 #78-22 APT. 1601
City-St-Zip: BOGOTA, CU 02 CO

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, JUAN G
Address: 247 SW 8TH STREET # 245
City-St-Zip: MIAMI, FL 33130

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN GONZALO LOPEZ

MGRM

04/19/2004

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