

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032006

Entity Name: INTERIMAGEN, LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

247 SW 8TH STREET # 245
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

247 SW 8TH STREET # 245
MIAMI, FL 33130

New Mailing Address:

FEI Number: 55-0807589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: VARONA, ROSANA
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:

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 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 G. LOPEZ

MGRM

04/12/2009

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