

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034298

FILED
Apr 19, 2004
Secretary of State

Entity Name: IMBRAX, LLC

Current Principal Place of Business:

777 N.W. 72ND AVENUE, #18822
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

777 N.W. 72ND AVENUE, #18822
MIAMI, FL 33126

New Mailing Address:

3211 PONCE DE LEON BLVD
SUITE 305
CORAL GABLES, FL 33134

FEI Number: 74-3090815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, PABLO A
777 N.W. 72ND AVENUE, #18822
MIAMI, FL 33126

Name and Address of New Registered Agent:

MERMELSTEIN, MICHAEL
3211 PONCE DE LEON BLVD
SUITE 305
CORAL GABLES, FL 33134

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: MICHAEL S. MERMELSTEIN

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHUNG, PABLO A
Address: 777 N.W. 72ND AVENUE, #18822
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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: PABLO CHUNG

MGR

04/19/2004

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