

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008703

FILED
Apr 26, 2012
Secretary of State

Entity Name: IMGS, LLC

Current Principal Place of Business:

7653 NW 79TH AVE
TAMARAC, FL 33321 UN

New Principal Place of Business:

18559 HAMLIN BLVD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

18559 HAMLIN BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

18559 HAMLIN BLVD
LOXAHATCHEE, FL 33470 US

FEI Number: 05-0559606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOTT, FABIAN
18559 HAMLIN BLVD
LOXAHATCHEE, FL 33470 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: MGR
Name: BROOMFIELD, CONRAD A
Address: 915 36TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR
Name: AKYEAW, YAW)
Address: 821 N.W. 197TH TERRACE
City-St-Zip: MIAMI, FL 33169 US

Title: MGR
Name: FLETCHER-GAYLE, LAURELL
Address: 6583 RACQUET CLUB DR.
City-St-Zip: LAUDER HILL, FL 33319 US

Title: MGR
Name: MINOTT, FABIAN
Address: 18559 HAMLIN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: FABIAN MINOTT

MGR

04/26/2012

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