2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011505

Entity Name: IMX LLC

FILED Apr 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12689 NW 14TH PLACE 12351 NW 6TH STREET SUNRISE, FL 33323 PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

12689 NW 14TH PLACE 12351 NW 6TH STREET SUNRISE, FL 33323 PLANTATION, FL 33325

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALAOUI, SAID

12689 NW 14TH PLACE

SUNRISE, FL 33323 US

ALAOUI, SAID

12351 NW 6TH STREET

PLANTATION, FL 33325 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: SAID ALAOUI 04/02/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

itle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ALAOUI, SAID
 Name:
 ALAOUI, SAID

 Address:
 12689 NW 14TH PLACE
 Address:
 12351 NW 6TH STREET

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:
 PLANTATION, FL 33325

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: SAID ALAOUI MRG 04/02/2004