

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015935

FILED
Apr 26, 2006
Secretary of State

Entity Name: IMAGE & RETAIL SOLUTIONS, LLC

Current Principal Place of Business:

1725 MAIN ST., STE. 209
WESTON, FL 33326

New Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1725 MAIN ST., STE. 209
WESTON, FL 33326

New Mailing Address:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 43-2020421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS TOVAR, ILEANA ESQ
1725 MAIN ST., STE. 209
WESTON TOWN CENTER
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ARIAS TOVAR, ILEANA ESQ
ARIAS TOVAR & ASSOCIATES
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: ILEANA ARIAS TOVAR

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALDREY, EDUARDO
Address: 1725 MAIN ST., STE. 209
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: MACHADO, RODRIGO
Address: 1725 MAIN ST., STE. 209
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: LILIAN GRETTEL DOHSE, PANTIN
Address: 1725 MAIN ST., STE. 209
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: QUINTERO, ANTONIO
Address: 1725 MAIN ST., STE. 205
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALDREY, EDUARDO
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Change () Addition
Name: MACHADO, RODRIGO
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Change () Addition
Name: LILIAN GRETTEL DOHSE, PANTIN
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Change () Addition
Name: QUINTERO, ANTONIO
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO ALDREY

MGR

04/26/2006

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