

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040615

FILED
Apr 30, 2004
Secretary of State

Entity Name: INTEGRATED MANAGEMENT ENTERPRISES, LLC.

Current Principal Place of Business:

EAST BAY SHOPPING CENTER, EAST BAY STREET
SUITE A-134, CARE OF APG BUSINESS CENETR
NASSAU, BS BAHAMAS BS

New Principal Place of Business:

Current Mailing Address:

PO BOX N-1836
SUITE A-134
NASSAU, BS BAHAMAS BS

New Mailing Address:

FEI Number: 98-0412354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL JD
888 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FELIPE, MARCELL JD
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 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: MARCELL FELIPE

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: REIMER, BRUCE
Address: EAST BAY SHOPPING CENTER, APG BUSINESS CTR
City-St-Zip: NASSAU, BS BAHAMAS BS

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: BRUCE REIMER

MGRM

04/30/2004

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