

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035381

FILED
Apr 20, 2012
Secretary of State

Entity Name: IMAGINE THAT PROPERTIES, LLC

Current Principal Place of Business:

15190 SW 16 ST
DAVIE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1800 N.W. CORPORATE BLVD.
SUITE 200
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-1382743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHIR, GUY M ESQ.
1800 N.W. CORPORATE BLVD.
SUITE 200
BOCA RATON, FL 33431 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: MGRM
Name: BONOMO, JOSEPH
Address: 15190 SW 16 ST
City-St-Zip: DAVIE, FL 33326

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: JOSEPH BONOMO

MGRM

04/20/2012

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