

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036459

Entity Name: IMOTRUST, LLC

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

ALHAMBRA TOWERS
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

ALHAMBRA TOWERS
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 72-1573031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MARK S ESQ.
ALHAMBRA TOWERS
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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: CP () Delete
Name: LUBONTY, GREGG
Address: 102 S HIBISCUS DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: CEO () Delete
Name: SCOTT, MARK S
Address: 610 VALENCIA AVE
City-St-Zip: MIAMI, FL 33134

Title: CFO () Delete
Name: LUBONTY, JOHN
Address: 200 10TH AVE
City-St-Zip: BELMAR, NJ 07719

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: LUBONTY, JOHN G
Address: 200 10TH AVE
City-St-Zip: BELMAR, NJ 07719

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: JOHN G LUBONTY

CFO

03/28/2006

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