

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038473

Entity Name: IML ENTERPRISES LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1209 NW 1ST AVENUE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

1796 DITTMER CIR SE
PALM BAY, FL 32909 US

Current Mailing Address:

PO BOX 7502
FORT LAUDERDALE, FL 33338 US

New Mailing Address:

PO BOX 100381
PALM BAY, FL 32910 US

FEI Number: 20-1145234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, ISRAEL
1209 NW 1ST AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

LOPEZ, ISRAEL
1796 DITTMER CIR SE
PALM BAY, FL 32909 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, ISRAEL
Address: 1209 NW 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGR () Delete
Name: LOPEZ, JOANN M
Address: 1209 N W 1 AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, ISRAEL
Address: 1796 DITTMER CIR SE
City-St-Zip: FORT LAUDERDALE, FL 32909 US

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

I hereby certify that the information supplied with this filing does not qualify 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: ISRAEL LOPEZ

MGR

01/15/2009

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