

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041941

FILED
Mar 16, 2006
Secretary of State

Entity Name: THOMSON IMAGING SERVICES, LLC

Current Principal Place of Business:

2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 33-1095019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BOULEVARD
SUITE 301
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: MGR () Delete
Name: STINSON, LOUIS JR.
Address: 2199 PONCE DE LEON BOULEVARD, SUITE 301
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: HELLMUND, CARLOS E SR
Address: APARTADO 589
City-St-Zip: CARACAS, VE 1010-A VE

Title: MGR () Delete
Name: HELLMUND, RICARDO
Address: 4210 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR () Delete
Name: HELLMUND, CARLOS JR
Address: 4210 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR () Delete
Name: SILEN, HECTOR
Address: 4210 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: VP (X) Change () Addition
Name: HELLMUND, RICARDO
Address: 4210 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: PRES (X) Change () Addition
Name: HELLMUND, CARLOS JR
Address: 4210 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146 US

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

Title: MGR () Change (X) Addition
Name: HELLMUND, ELISA C MS.
Address: 4210 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146 US

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: RICARDO HELLMUND

VP

03/16/2006

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