

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047144

Entity Name: IMAGINE MY ANGELS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, 9TH FL
C/O MIGUEL G. FARRA
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE, 9TH FLOOR
C/O MIGUEL G. FARRA
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, LINDA M ESQ
1200 EAST LAS OLAS BLVD.
SUITE 400
FT. LAUDERDALE, FL 33301 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 () Delete
Name: CEULEERS SALAZAR, BARBARA
Address: 5790 SW 97TH STREET
City-St-Zip: PINECREST, FL 33156

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 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: BARBARA CEULEERS SALAZAR MGRM 04/30/2009

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