

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077331

FILED
Apr 23, 2005
Secretary of State

Entity Name: I MTG, LLC

Current Principal Place of Business:

5754 N.W. 98TH AVENUE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5754 N.W. 98TH AVENUE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-1808976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YVONNE G. GRASSIE, P.A.
3916 IRVINGTON AVENUE
MIAMI, FL 33133 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/MEMBERS:

Title: MGRM () Delete
Name: CHWANG, RICHARD
Address: 2110-102 GANTON GREEN
City-St-Zip: WOODSTOCK, MD 21163 US

Title: MGRM () Delete
Name: CHANG, JACK
Address: 12132 SHINING STARS LANE
City-St-Zip: CLARKSVILLE, MD 21029 US

Title: MGRM () Delete
Name: PAN, YESENIA
Address: 5754 N.W. 98TH AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Delete
Name: YANG, JUI FAN L
Address: 5896 INDIAN SUMMER DRIVE
City-St-Zip: CLARKSVILLE, MD 21029

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

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

Title: MGRM () Change (X) Addition
Name: CHOW, I PENG
Address: 13499 VILLADEST DR
City-St-Zip: HIGHLAND, MD 20777

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD L CHWANG

MGRM

04/23/2005

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