2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078286

Entity Name: IMAC ENGINEERING, LLC

FILED Apr 13, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

14356 S.W. 103 STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14356 S.W. 103 STREET 12161 SW 125 COURT MIAMI, FL 33186 12161 SW 125 COURT MIAMI, FL 33186

FEI Number: 20-1808826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FUENTES, CARLOS
 Name:
 FUENTES, CARLOS

 Address:
 14356 SOUTHWEST 103 STREET
 Address:
 12161 SW 125 COURT

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

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: CARLOS A. FUENTES MGRM 04/13/2008