

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082468

FILED
May 01, 2010
Secretary of State

Entity Name: IMECA II, L.L.C.

Current Principal Place of Business:

4250 NW 37TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

8400 N.W. 58TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1930529 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD
SUITE 3400
MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COCCHIOLA, TONY
Address: 8400 N.W. 58TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: COCCHIOLA, MICHELE ANGELO
Address: 8400 N.W. 58TH STREET
City-St-Zip: MIAMI, FL 33166

I hereby 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: TONY COCCHIOLA

MGR

05/01/2010

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