2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 01, 2009
Secretary of State

DOCUMENT# L05000018986

Entity Name: IMAGEWISE LLC

Current Principal Place of Business:

16531 BLATT BLVD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

16531 BLATT BLVD
WESTON, FL 33326

New Mailing Address:

FEI Number: 36-4580045 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

VAZQUEZ, HECTOR
1820 N. CORPORATE BLVD
SUITE 203
WESTON, FL 33326 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: MATOS, RAUL
Address: 16670 HEMINGWAY DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MATOS, RAUL
Address: 16351 BALTT BLVD
City-St-Zip: WESTON, FL 33326

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: RAUL MATOS MGR 06/01/2009

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