

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030774

Entity Name: IMA CALUSA, LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

1575 SAN IGNACIO AVENUE 400
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1575 SAN IGNACIO AVENUE 400
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-2619707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: MGR
Name: FIELDSTONE, RONALD R
Address: 201 ALHAMBRA CIRCLE, SUITE 601
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: BAUMGARD, DANIEL
Address: 1575 SAN IGNACIO AVENUE, STE. 400
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: SHEPPARD, RALPH
Address: 1575 SAN IGNACIO AVENUE, STE. 400
City-St-Zip: CORAL GABLES, FL 33146

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: DANIEL BAUMGARD

MGR

02/09/2010

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