2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032599

Entity Name: IMZ INVESTMENTS, LLC

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 COLLINS AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

3725 SOUTH OCEAN DR SUITE 718 HOLLYWOOD, FL 33019

FEI Number: 20-2916961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HEIDT, MICHAEL 4000 HOLLYWOOD BLVD., SUITE 735 SOUTH MIAMI BEACH, FL 33139 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: MGRM

 Name:
 COWAN, IRVING

 Address:
 3725 SOUTH OCEAN DR

 City-St-Zip:
 HOLLYWOOD, FL 33019

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 Statues.

SIGNATURE: IRVING COWAN MGRM 02/08/2010