

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089224

FILED
Mar 18, 2008
Secretary of State

Entity Name: IMAGEPRO, LLC

Current Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-8676973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, REBKAH M ESQ.
7507 PONCE DE LEON ROAD
MIAMI, FL 33143 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 () Delete
Name: HOWARD, REBKAH M
Address: 7507 PONCE DE LEON ROAD
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: KATES, MARJORIE F
Address: 8411 SW 57 PATH
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ASSRATE, DEBREWOK
Address: 100 W 57TH STREET, SUITE 90
City-St-Zip: NEW YORK, NY 10019

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: REBKAH M. HOWARD

MGR

03/18/2008

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