2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097945

Entity Name: IM DEVELOPMENT & MANAGEMENT LLC

FILED Sep 06, 2006 Secretary of State

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

19380 COLLINS AVE. SUITE 1524 SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

19380 COLLINS AVE. SUITE 1524 SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-3659393 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:

MASSARSKY, ILYA 19380 COLLINS AVE. SUITE 1524 SUNNY ISLES BEACH, FL 33160 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MASSARSKY, ILYA
 Name:

 Address:
 19380 COLLINS AVE. SUITE 1524
 Address:

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ILYA MASSARSKY MGRM 09/06/2006