

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113415

Entity Name: IMAGENES LLC

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

993 SW 10TH STREET
MIAMI, FL 33130 US

New Principal Place of Business:

12344 SW 127 AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

993 SW 10TH STREET
MIAMI, FL 33130 US

New Mailing Address:

12344 SW 127 AVENUE
MIAMI, FL 33186 US

FEI Number: 20-4021001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YROSALINSKY, ERNESTO
993 SW 10TH STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

YROSALINSKY, ERNESTO
993 SW 10TH STREET
MIAMI, FL 33130 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: ERNESTO YROSALINSKY

04/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YROSALINSKY, ERNESTO M
Address: 993 SW 10TH STREET
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM (X) Delete
Name: REGO, IRIS
Address: 18603 SW 93RD PLACE
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YROSALINSKY, ERNESTO M
Address: 993 SW 10TH STREET
City-St-Zip: MIAMI, FL 33130 US

Title: () Change () Addition
Name:
Address:
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: ERNESTO YROSALINSKY

MGRM

04/23/2006

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