

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003733

Entity Name: IGMS INVESTMENTS LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3930 NE 2ND AVENUE
SUITE 200
MIAMI, FL 33137 US

Current Mailing Address:

3930 NE 2ND AVENUE
SUITE 200
MIAMI, FL 33137 US

New Principal Place of Business:

3725 S OCEAN DRIVE
SUITE 418
HOLLYWOOD, FL 33019 US

New Mailing Address:

3725 S OCEAN DRIVE
SUITE 418
HOLLYWOOD, FL 33019 US

FEI Number: 20-4716204 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:

SIMONS, BARRY L ESQ.
9100 S. DADELAND BLVD.
SUITE 400
MIAMI, FL 33156 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: MGRM () Delete
Name: TRUTMANN, DANNY
Address: 3930 NE 2ND AVENUE, # 200
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM () Delete
Name: MARCONI SALAZAR, IRMA G
Address: 3930 NE 2ND AVENUE, # 200
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRUTMANN, DANNY
Address: 3725 S OCEAN DRIVE SUITE 418
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM (X) Change () Addition
Name: MARCONI SALAZAR, IRMA G
Address: 3725 S OCEAN DRIVE SUITE 418
City-St-Zip: HOLLYWOOD, FL 33019 US

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: DANNY TRUTMANN

MGRN

05/01/2008

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