

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037328

FILED
Apr 30, 2009
Secretary of State

Entity Name: IMMIGRATION GENERAL SERVICES, LLC.

Current Principal Place of Business:

6635 WEST COMMERCIAL BLVD.
SUITE 110
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6635 WEST COMMERCIAL BLVD.
SUITE 110
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 26-3331905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPLAN, JENNY
6635 W. COMMERCIAL BLVD.
110
TAMARAC, FL 33319 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: VEJARANO, ANA M
Address: 3680 INVERRARY DR. APT. 2T
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MGR (X) Delete
Name: BOTERO, CARLOS J
Address: 3680 INVERRARY DR. APT. 2T
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MGRM (X) Delete
Name: COPLAN, JENNY
Address: 3650 INVERRARY DRIVE, APT. 3T
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COPLAN, JENNY
Address: 3650 INVERRARY DR. APT 3T
City-St-Zip: LAUDERHILL, FL 33319

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

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

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: JENNY COPLN

MGRM

04/30/2009

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