

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067083

Entity Name: IMSALON LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

1201NE26ST
103
WILTON MANORS, FL 33305

New Principal Place of Business:

300BAY VIEW DR
A1
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

20441NE30AVE
418-9
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROIDES, ILAN
20441NE30AVE
418-9
AVENTURA, FL 33180 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: P () Delete
Name: BROIDES, ILAN
Address: 20441NE30AVE
City-St-Zip: AVENTURA, FL 33180

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

ADDITIONS/CHANGES:

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

Title: MRG () Change (X) Addition
Name: MILLER, SHELLEY
Address: 16590NE26TH AVE
City-St-Zip: N M B, FL 33160

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: ILAN

P

01/17/2008

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