

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073227

Entity Name: IMG SOLUTIONS, LLC

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

8025 SW 99 STREET  
MIAMI, FL 33156 US

## New Principal Place of Business:

9300 S DADELAND BLVD  
SUITE 603  
MIAMI, FL 33156 US

## Current Mailing Address:

8025 SW 99 STREET  
MIAMI, FL 33156 US

## New Mailing Address:

9300 S DADELAND BLVD  
SUITE 603, FL 33156 US

FEI Number: 20-5250754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAYON, ROBERT M  
7860 SW 94TH STREET  
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: PARLADE, JAIME L  
Address: 8025 SW 99 STREET  
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM ( ) Delete  
Name: RAYON, ROBERT M  
Address: 7460 SW 94TH STREET  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES:

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: JAIME PARLADE

MGMR

04/27/2007

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