

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078915

FILED
May 01, 2012
Secretary of State

Entity Name: IMAGINE - BROWARD COUNTY, LLC

Current Principal Place of Business:

9001 WESTVIEW DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

13790 NW 4TH STREET
SUITE 108
SUNRISE, FL 33325

New Mailing Address:

1005 N. GLEBE ROAD
SUITE 610
ARLINGTON, VA 22201

FEI Number: 26-0376682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name: LAHAM, NADINE
Address: 19464 NE 26 AVENUE #21
City-St-Zip: MIAMI, FL 33180

Title: MGR
Name: KAUFMAN, RENA-RAE
Address: PO BOX 450387
City-St-Zip: SUNRISE, FL 33345

Title: MGR
Name: WEISSBERG, TONI B
Address: 10647 LONDON ST
City-St-Zip: COOPER CITY, FL 33026

Title: MGR
Name: GARLAND, ILENE
Address: 3127 NW 69 STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR
Name: PEREZ, RAQUEL
Address: 18031 SW 18 STREET
City-St-Zip: MIRAMAR, FL 33029

I hereby 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: NADINE LAHAM

MGR

05/01/2012

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