

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093091

Entity Name: IMS-TRIAD GROUP, LLC

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

1526 SOPER AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

5001 SW 74 COURT
SUITE 106
MIAMI, FL 33155

Current Mailing Address:

1526 SOPER AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

5001 SW 74 COURT
SUITE 106
MIAMI, FL 33155

FEI Number: 20-5609208 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:

BALOYRA, JOSE L
2950 SW 27TH AVENUE, SUITE 300
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MASCARO, EMILIO F
5001 SW 74 COURT
SUITE 106
MIAMI, FL 33155 US

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: EMILIO F MASCARO II

07/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALABARRIA, ISRAEL M
Address: 1526 SOPER AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: MASCARO, EMILIO F
Address: 1526 SOPER AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: PONS, PEDRO
Address: 1526 SOPER AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALABARRIA, ISRAEL M
Address: 5001 SW 74 COURT, SUITE 106
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change () Addition
Name: MASCARO, EMILIO F
Address: 5001 SW 74 COURT, SUITE 106
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change () Addition
Name: PONS, PEDRO
Address: 5001 SW 74 COURT, SUITE 106
City-St-Zip: MIAMI, FL 33155

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: EMILIO F MASCARO II

MR

07/13/2007

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