

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104403

Entity Name: IMAX CONSTRUCTION, LLC

FILED  
Jul 30, 2007  
Secretary of State

**Current Principal Place of Business:**

15062 S.W. 9TH WAY  
MIAMI, FL 33194

**New Principal Place of Business:**

**Current Mailing Address:**

15062 S.W. 9TH WAY  
MIAMI, FL 33194

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

HERNANDEZ, ANDRE  
15062 S.W. 9TH WAY  
MIAMI, FL 33194 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: HERNANDEZ, ANDRE  
Address: 15062 S.W. 9TH WAY  
City-St-Zip: MIAMI, FL 33194

Title: MGRM ( ) Delete  
Name: PEREZ, RIGOBERTO  
Address: 4392 S.W. 146TH AVENUE  
City-St-Zip: MIAMI, FL 33175

Title: MGRM ( ) Delete  
Name: MOREJON, NORMAN  
Address: 8401 N.W. 8TH STREET, APT 403  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

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

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: ANDRE HERNANDEZ

MGRM

07/30/2007

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