2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L06000104403

Entity Name: IMAX CONSTRUCTION, LLC

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 ( )**

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:			ADDITIONS/CHANGES:	
Title:	MGRM	( ) Delete	Title:	( ) Change ( ) Addition
Name:	HERNANDEZ, ANDRE		Name:	
Address:	15062 S.W. 9TH WAY		Address:	
City-St-Zip:	MIAMI, FL 33194		City-St-Zip:	
Title:	MGRM	( ) Delete	Title:	( ) Change ( ) Addition
Name:	PEREZ, RIGOBERTO		Name:	
Address:	4392 S.W. 146TH AVENUE		Address:	
City-St-Zip:	MIAMI, FL 33175		City-St-Zip:	
Title:	MGRM	( ) Delete	Title:	( ) Change ( ) Addition
Name:	MOREJON, NORMAN		Name:	
Address:	8401 N.W. 8TH STREET, APT 403		Address:	
City-St-Zip:	MIAMI, FL 33126		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 PRES 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date