

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122879

Entity Name: ANIMAGE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DR
MIAMI, FL 33131

New Principal Place of Business:

540 BRICKELL KEY DR
#1800
MIAMI, FL 33131 UN

Current Mailing Address:

540 BRICKELL KEY DR
MIAMI, FL 33131

New Mailing Address:

540 BRICKELL KEY DR
#1800
MIAMI, FL 33131 UN

FEI Number: 20-8118937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, MIGDALIA
540 BRICKELL KEY DR #1800
MIAMI, FL 33131 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: P
Name: SALAZAR, MIGDALIA E
Address: 540 BRICKELL KEY DR #1800
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: SALAZAR, SORAYA
Address: 540 BRICKELL KEY DR #1800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MILEO, CORINA
Address: 540 BRICKELL KEY DR #1800
City-St-Zip: MIAMI, FL 33131

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: MIGDALIA SALAZAR

P

04/29/2011

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