

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003183

FILED
Apr 30, 2012
Secretary of State

Entity Name: IMAG LLC

Current Principal Place of Business:

910 MAXWELL ST
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

PO BOX 025250
#27459
MIAMI, FL 33102

New Mailing Address:

FEI Number: 20-8190274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOROUGH, CALZADA & HAMNER, P.L.
419 N. MAGNOLIA AVE
ORLANDO, FL 32801 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: VINCENTE, STEPHEN J
Address: 910 MAXWELL ST
City-St-Zip: ORLANDO, FL 32804 US

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: STEPHEN VINCENTE

MGR

04/30/2012

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