2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010616

Address:

City-St-Zip:

8400 N.W. 58TH STREET

MIAMI, FL 33166

Entity Name: IMECA PALMETTO, L.L.C.

FILED Mar 03, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8400 N.W. 58TH STREET MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 8400 N.W. 58TH STREET MIAMI, FL 33166 FEI Number: 20-8327693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COCCHILOA, TONY 8400 N.W. 58TH STREET MIAMI, FL 33166 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: () Delete Title: () Change () Addition COCCHILOA, TONY Name: Name: Address: 8400 N.W. 58TH STREET Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: Title: MGR () Delete Title: () Change () Addition COCCHILOA, MICHELANGELO Name: 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: MICHAEL ANGELO COCCHIOLA MR. 03/03/2008