

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010616

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

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

7290 W. 20 TH AVE.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8400 N.W. 58TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-8327693 FEI Number Applied For () FEI Number Not Applicable () 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:

COCCHIOLA, TONY R
8400 N.W. 58TH STREET
MIAMI, FL 33166 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: COCCHIOLA, TONY R
Address: 8400 N.W. 58TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: COCCHIOLA, MICHEL A
Address: 8400 N.W. 58TH STREET
City-St-Zip: MIAMI, FL 33166

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: TONY COCCHIOLA

MGR

05/04/2010

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