

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011365

FILED
Apr 28, 2009
Secretary of State

Entity Name: INNOVATIVE MEDIA DESIGN, LLC

Current Principal Place of Business:

17650 SW 182 AVE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

17650 SW 182 AVE
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 20-8345813 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, JORGE
17650 SW 182 AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

PEREZ, JORGE A
17650 SW 182 AVE
MIAMI, FL 33187 US

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: JORGE A. PEREZ

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, JORGE
Address: 17650 SW 182 AVE
City-St-Zip: MIAMI, FL 33187 US

Title: MGRM () Delete
Name: PEREZ, KATRINA
Address: 17650 SW 182 AVE
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, JORGE A
Address: 17650 SW 182 AVE
City-St-Zip: MIAMI, FL 33187 US

Title: () Change () Addition
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: KATRINA PEREZ

MGRM

04/28/2009

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