

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027185

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

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

8400 NW 58TH STREET
MIAMI, FL 33166

New Principal Place of Business:

4204 S. ORANGE AVE.
ORLANDO, FL 32806

Current Mailing Address:

8400 NW 58TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-8835672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JORGE E
1401 PONCE DE LEON BLVD., STE. 202
CORAL GABLES, FL 33134 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 () Delete
Name: COCCHIOLA, TONY
Address: 8400 NW 58TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: COCCHIOLA, MICHELANGELO
Address: 8400 NW 58TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COCCHIOLA, TONY R
Address: 8400 NW 58TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: COCCHIOLA, MICHEL A
Address: 8400 NW 58TH STREET
City-St-Zip: MIAMI, FL 33166

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: TONY R. COCCHIOLA MGR 02/18/2009

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