

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074463

Entity Name: IMX GREEN LLC

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

4529 DANSON WAY
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4529 DANSON WAY
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 30-0451357 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:

MUCCI, MARK
5561 N UNIVERSITY DR
SUITE #102
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

PHILIPS-LAND
4529 DANSON WAY
DELRAY BEACH, FL 33445 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: PHILIP MILLS-LUTTERODT

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHILIPS-LAND LLC,
Address: 4529 DANSON WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: DEFAUWES ENTERPRISES, LLC
Address: 5700 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP MILLS-LUTTERODT

MAGR

05/12/2008

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