

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074463

Entity Name: IMX GREEN LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

4529 DANSON WAY
DELRAY BEACH, FL 33445

New Principal Place of Business:

2780 NE 183 ST
AVENTURA, FL 33160

Current Mailing Address:

4529 DANSON WAY
DELRAY BEACH, FL 33445

New Mailing Address:

2780 NE 183 ST
AVENTURA, FL 33160

FEI Number: 30-0451357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS-LUTTERODT, PHILIP
4529 DANSON WAY
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MILLS-LUTTERODT, PHILIP
2780 NE 183 ST
AVENTURA, FL 33160 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:

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MILLS-LUTTERODT, PHILIP
Address: 2780 NE 183 ST
City-St-Zip: AVENTURA, FL 33160

Title: COO
Name: BENEVENTANO, WILLEN
Address: 437 SPARROW DR
City-St-Zip: SATELLITE BEACH, FL 32937

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: WILLEN BENEVENTANO

COO

04/21/2012

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