

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000074463

FILED
Nov 13, 2012
Secretary of State

Entity Name: IMX GREEN LLC

Current Principal Place of Business:

2780 NE 183 ST
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2780 NE 183 ST
AVENTURA, FL 33160

New Mailing Address:

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

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: PHILIP MILLS-LUTTERODT

CEO

11/13/2012

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