

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082814

Entity Name: IMAGES OF BOCA, LLC

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

3010 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3010 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

2300 SPRINGDALE BLVD.
APT. #110
PALM SPRINGS, FL 33461

FEI Number: 26-0710974 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:

MELENDEZ VEGA LLC
10511 N KENDALL DR.
SUITE C-203
MIAMI, FL 33176 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: MGRM () Delete
Name: BAEZ, PEDRO
Address: 11925 SW 9TH CT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAEZ, PEDRO
Address: 2300 SPRINGDALE BLVD. APT #110
City-St-Zip: PALM SPRINGS, FL 33461

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: PEDRO BAEZ

MGRM

08/12/2008

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