

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097221

FILED
Apr 29, 2008
Secretary of State

Entity Name: US IMAGINA, LLC

Current Principal Place of Business:

7395 WEST 19TH COURT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7395 WEST 19TH COURT
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 26-1276918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: HUGUET, ROGER
Address: 475 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: ROGER HUGUET

P

04/29/2008

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