

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000097221

**FILED**  
**Mar 07, 2012**  
**Secretary of State**

**Entity Name:** US IMAGINA, LLC

**Current Principal Place of Business:**

7291 NW 74TH ST  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7291 NW 74TH ST  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 26-1276918

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ROGER, HUGUET  
7291 NW 74TH ST  
MIAMI, FL 33166 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:** PRES  
**Name:** HUGUET, ROGER  
**Address:** 7291 NW 74TH ST  
**City-St-Zip:** MIAMI, FL 33166

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:** YANET RODRIGUEZ

O.M

03/07/2012

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