

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000005655

Entity Name: I M S USA, L.L.C.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

2500 HALLANDALE BEACH BLVD SUITE X-213
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2500 HALLANDALE BEACH BLVD SUITE X-213
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 26-1765208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, BLANCA
2500 HALLANDALE BEACH BLVD SUITE X-213
HALLANDALE, FL 33009 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
Name: COHEN, BLANCA
Address: 2500 HALLANDALE BEACH BLVD SUITE X-213
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: BLUMEN, ELIE
Address: 2500 HALLANDALE BEACH BLVD STE X-213
City-St-Zip: HALLANDALE, FL 33009 US

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: BLANCA COHEN

MGRM

03/24/2011

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