

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007529

Entity Name: IMAGE CONCEPTS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2778 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322

New Principal Place of Business:

7260 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33313

Current Mailing Address:

2778 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322

New Mailing Address:

7260 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33313

FEI Number: 22-3974380 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:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: VIOLETTE, HERBERT
Address: 2778 NORTH UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

Title: S () Delete
Name: VIOLETTE, HERBERT
Address: 2778 NORTH UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIOLETTE, HERBERT
Address: 7260 W. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: S (X) Change () Addition
Name: VIOLETTE, HERBERT
Address: 7260 W. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33313

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: HERBERT VIOLETTE

MGR

05/01/2009

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