

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026211

FILED
Apr 30, 2009
Secretary of State

Entity Name: INTERNATIONAL MARKETING SOLUTIONS ENTERPRISES, LLC

Current Principal Place of Business:

1401 RIVERPLACE BLVD
2705
JACKSONVILLE, FL 32207

New Principal Place of Business:

4885 FLORIDA CLUB CIRCLE
5307
JACKSONVILLE, FL 32216

Current Mailing Address:

1401 RIVERPLACE BLVD
2705
JACKSONVILLE, FL 32207

New Mailing Address:

4885 FLORIDA CLUB CIRCLE
5307
JACKSONVILLE, FL 32216

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JIMENEZ, ALESSANDRO T
1401 RIVERPLACE BLVD
2705
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

JIMENEZ, ALESSANDRO T
4885 FLORIDA CLUB CIRCLE
5307
JACKSONVILLE, FL 32216 US

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

04/30/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JIMENEZ, ALESSANDRO T
Address: 1401 RIVERPLACE BLVD SUITE 2705
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JIMENEZ, ALESSANDRO T
Address: 4885 FLORIDA CLUB CIRCLE SUITE 2705
City-St-Zip: JACKSONVILLE, FL 32216

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: ALESSANDRO T JIMENEZ

MGRM

04/30/2009

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