

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026211

FILED
Apr 28, 2011
Secretary of State

Entity Name: INTERNATIONAL MARKETING SOLUTIONS ENTERPRISES, LLC

Current Principal Place of Business:

4885 FLORIDA CLUB CIRCLE
5307
JACKSONVILLE, FL 32216

New Principal Place of Business:

8237 HUNTERS GROVE RD
JACKSONVILLE, FL 32256

Current Mailing Address:

4885 FLORIDA CLUB CIRCLE
5307
JACKSONVILLE, FL 32216

New Mailing Address:

8237 HUNTERS GROVE RD
JACKSONVILLE, FL 32256

FEI Number: 26-3299468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TALBERT, DAVID
1930 SAN MARCO BOULEVARD
JACKSONVILLE, FL 32207 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: DAVID TALBERT

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JIMENEZ, TOMAS A SR
Address: 8237 HUNTERS GROVE RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: JIMENEZ, LYNDIA B
Address: 8237 HUNTERS GROVE RD
City-St-Zip: JACKSONVILLE, FL 32256

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: LYNDIA B. JIMENEZ

MGR

04/28/2011

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