

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047858

FILED
Apr 26, 2011
Secretary of State

Entity Name: IMME LLC

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480

New Mailing Address:

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

Name and Address of Current Registered Agent:

PHILIPPE J. BRIAN, P.A.
205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 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: TJADEN, IMKE B
Address: 534 TOMAHAWK CT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: GRAEFLING, WILFRIED J
Address: 534 TOMAHAWK CT
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: TJADEN IMKE

MGRM

04/26/2011

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