

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056241

Entity Name: M & W IMAGE LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

7320 NW 54 COURT
LAUDERHILL, FL 33319

New Principal Place of Business:

2639 SW CHESTNUT LANE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

7320 NW 54 COURT
LAUDERHILL, FL 33319

New Mailing Address:

2639 SW CHESTNUT LANE
PORT SAINT LUCIE, FL 34953

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAMBULAS, MICHAEL P
7320 NW 54 COURT
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BAMBULAS, MICHAEL P
2639 SW CHESTNUT LANE
PORT SAINT LUCIE, FL 34953 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAMBULAS, MICHAEL P
Address: 7320 NW 54 COURT
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM () Delete
Name: HERNANDEZ, WENDY
Address: 725 NE 4 STREET #202
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAMBULAS, MICHAEL P
Address: 2639 SW CHESTNUT LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, WENDY
Address: 2639 SW CHESTNUT LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: WENDY HERNANDEZ

MGRM

04/16/2009

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