

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057807

**FILED**  
**Feb 18, 2009**  
**Secretary of State**

**Entity Name:** IMECA POMPANO, L.L.C.

**Current Principal Place of Business:**

8400 NW 58TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

1790 N. POWERLINE RD. # 2  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

8400 NW 58TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 30-0505696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COCCHIOLA, MICHAELANGELO  
8400 NW 58TH STREET  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

COCCHIOLA, MICHAEL A  
8400 NW 58TH STREET  
MIAMI, FL 33166 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: MICHEL A. COCCHIOLA

02/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: COCCHIOLA, MICHAELANGELO  
Address: 8400 NW 58TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: COCCHIOLA, TONY  
Address: 8400 NW 58TH STREET  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: COCCHIOLA, MICHAEL A  
Address: 8400 NW 58TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change ( ) Addition  
Name: COCCHIOLA, TONY R  
Address: 8400 NW 58TH STREET  
City-St-Zip: MIAMI, FL 33166

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: MICHEL A. COCCHIOLA

MGR

02/18/2009

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