

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057807

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

FILED  
Jan 04, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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, MICHAEL A  
8400 NW 58TH STREET  
MIAMI, FL 33166 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: MGR  
Name: COCCHIOLA, MICHAEL A  
Address: 8400 NW 58TH STREET  
City-St-Zip: MIAMI, FL 33166

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

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: MICHAEL A COCCHIOLA

MGR

01/04/2011

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