

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072100

Entity Name: IMAGINE - DADE, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

3250 MARY STREET, SUITE 202
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET, SUITE 202
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-3328339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GOLD-KRAMER, TESSA
Address: 3250 MARY STREET, SUITE 202
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: CATLIN, GREG
Address: 3250 MARY STREET, SUITE 202
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: VERNON, JACQUELYN
Address: 3250 MARY STREET, SUITE 202
City-St-Zip: COCONUT GROVE, FL 33133

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: TESSA GOLD-KRAMER

MGR

04/15/2010

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