

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099621

Entity Name: IM GLOBAL LLC

FILED
Jul 28, 2009
Secretary of State

Current Principal Place of Business:

19955 NE 38TH COURT
1201
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19955 NE 38TH COURT
1201
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-3629867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LC ACCOUNTING SERVICES INC
3800 INVERRARY BLVD
100-K
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

ISAAC MERCADO
19955 NE 38TH COURT APT 1201
1201
AVENTURA, FL 33180 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: ISAAC MERCADO

07/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERCADO, ISAAC
Address: 19955 NE 38TH COURT APT 1201
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISAAC MERCADO

MGR

07/28/2009

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