2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099621

Entity Name: IM GLOBAL LLC

FILED Apr 28, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

19955 NE 38TH COURT 1201 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19955 NE 38TH COURT 1201 AVENTURA, FL 33180

FEI Number: 26-3629867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 ISAAC MERCADO
 ISAAC MERCADO

 19955 NE 38TH COURT APT 1201
 19955 NE 38TH COURT

 1201
 1201

 AVENTURA, FL 33180 US
 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: 04/28/2011

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MERCADO, ISAAC

Address: 19955 NE 38TH COURT APT 1201

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: ISAAC MERCADO MGR 04/28/2011