

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116742

FILED
Jun 23, 2009
Secretary of State

Entity Name: IMAJ LLC

Current Principal Place of Business:

1800 SOUTH DIXIE HIGHWAY, SUITE B
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1800 SOUTH DIXIE HIGHWAY, SUITE B
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-3931439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALLAC, JAMILETTE
Address: 1800 SOUTH DIXIE HIGHWAY, SUITE B
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALLAC, JAMILETTE
Address: 1800 SOUTH DIXIE HIGHWAY, SUITE B
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Change (X) Addition
Name: HALLAC, JAMILETTE
Address: 285 BARCELONA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Change (X) Addition
Name: HALLAC, JAMILETTE
Address: 285 BARCELONA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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Name: HALLAC, JAMILETTE
Address: 285 BARCELONA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Change (X) Addition
Name: HALLAC, JAMILETTE
Address: 285 BARCELONA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMILETTE HALLAC

MM

06/23/2009

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