

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000755

Entity Name: IMAGO DEI GROUP, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

9741 S. ORANGE BLOSSOM TRAIL
SUITE 1
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

9741 S. ORANGE BLOSSOM TRAIL
SUITE 1
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 26-4241383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ-DIAZ, P.A.
9741 S. ORANGE BLOSSOM TRAIL
SUITE 1
ORLANDO, FL 32837 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: MGRM
Name: JIMENEZ, JAIME
Address: 9741 S, ORANGE BLOSSOM TRAIL, SUITE 1
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: HERNANDEZ, LUIS
Address: 9741 S. ORANGE BLOSSOM, SUITE 1
City-St-Zip: ORLANDO, FL 32837

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: JAIME JIMENEZ

P

04/22/2010

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