

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005979

Entity Name: IMS MECALFAB LLC

FILED  
Feb 08, 2011  
Secretary of State

**Current Principal Place of Business:**

7355 S.W. 89TH STREET, UNIT 510  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

7355 S.W. 89TH STREET, UNIT 510  
MIAMI, FL 33156

**New Mailing Address:**

7015 CUMBERLAND HARBOUR  
CUMING, GA 30041

FEI Number: 26-4133854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MATHES, FRANK J  
Address: 7015 CUMBERLAND HARBOUR  
City-St-Zip: CUMMING, GA 30041

Title: MGR  
Name: COSTA, KENT  
Address: 7355 S.W. 89TH STREET, UNIT 510  
City-St-Zip: MIAMI, FL 33156

Title: MGR  
Name: COSTA, GUY  
Address: 7355 S.W. 89TH STREET, UNIT 510  
City-St-Zip: MIAMI, FL 33156

Title: S  
Name: MATHES, FRANK J  
Address: 7355 S.W. 89TH STREET, UNIT 510  
City-St-Zip: MIAMI, FL 33156

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: FRANK J. MATHES

PRES

02/08/2011

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