

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005979

FILED
Feb 08, 2011
Secretary of State

Entity Name: IMS MECALFAB LLC

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