

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055309

Entity Name: I & M HOLDINGS, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

4350 HILLCREST DRIVE ST 1010
HOLLYWOOD, FL 33021

New Principal Place of Business:

4400 HILLCREST DRIVE
APT 800
HOLLYWOOD, FL 33021

Current Mailing Address:

4350 HILLCREST DRIVE ST 1010
HOLLYWOOD, FL 33021

New Mailing Address:

4400 HILLCREST DRIVE
APT 800
HOLLYWOOD, FL 33021

FEI Number: 27-0991180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSAM, KELVIN
4350 HILLCREST DRIVE ST 1010
HOLLYWOOD, FL 33021 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: BRUNTON, IAN
Address: 4400 HILLCREST DRIVE, APT 800
City-St-Zip: HOLLYWOOD, FL 33021

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: IAN BRUNTON

MR.

03/17/2011

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