

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066406

Entity Name: USA/MEX IMAGE, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVENUE
440
MIAMI, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVENUE
440
MIAMI, FL 33141 US

New Mailing Address:

FEI Number: 80-0441865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN-WALLER, LOUIS M
3006 AVIATION AVENUE
PH4-C
COCONUT GROVE, FL 33133 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: SALUM FRANCIS, MICHEL J
Address: 6538 COLLINS AVENUE SUITE# 440
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: DOGRE MUNOZ, VICTOR E
Address: 6538 COLLINS AVENUE STE 440
City-St-Zip: MIAMI, FL 33141 US

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: MICHEL SALUM

MGRM

01/06/2010

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