

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093019

FILED
Apr 29, 2010
Secretary of State

Entity Name: APEX GLOBAL IME GROUP, LLC

Current Principal Place of Business:

3458 ANGLIN DRIVE
SUITE A
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

3458 ANGLIN DRIVE
SUITE A
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 27-1019052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, DAVID
3458 ANGLIN DRIVE
SUITE A
SARASOTA, FL 34242 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: NASH, DAVID
Address: 3458 ANGLIN DRIVE, SUITE A
City-St-Zip: SARASOTA, FL 34242 US

Title: MGRM
Name: JONES, RAPHAEL
Address: 400-402 BLACKFRIARS ROAD
City-St-Zip: LONDON, UK SE18EN UK

Title: MGRM
Name: IME DEVELOPMENTS, LLC
Address: 3458 ANGLIN DRIVE, SUITE A
City-St-Zip: SARASOTA, FL 34242 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: DAVID NASH

MGRM

04/29/2010

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