

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104587

FILED
Feb 04, 2010
Secretary of State

Entity Name: MOBILE IMAGINATION, LLC

Current Principal Place of Business:

2525 E ARAPAHOE AVE
SUITE E4-543
BOULDER, CO 80302

New Principal Place of Business:

2525 ARAPAHOE AVE
SUITE E4-543
BOULDER, CO 80302

Current Mailing Address:

2525 E ARAPAHOE AVE
SUITE E4-543
BOULDER, CO 80302

New Mailing Address:

2525 ARAPAHOE AVE
SUITE E4-543
BOULDER, CO 80302

FEI Number: 27-1216071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERIN, RONNIE J P.A
17961 BISCAYNE BLVD
SUITE B-1
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

HALPERIN, RONNIE J P.A
13967 154TH PL N
JUPITER, FL 33478 US

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:

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KWIAT, RICHARD R
Address: RICHARD KWIAT
City-St-Zip: BOULDER, CO 80304 US

Title: MGR
Name: ROBERTSON, JIM
Address: 13967 154TH PL NORTH
City-St-Zip: JUPITER, FL 33478 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: RICHARD KWIAT

MGR

02/04/2010

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