

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104587

FILED
Feb 03, 2012
Secretary of State

Entity Name: MOBILE IMAGINATION, LLC

Current Principal Place of Business:

13967 154TH PL NORTH
JUPITER, FL 33478

New Principal Place of Business:

16345 RANDOLPH SIDING ROAD
JUPITER, FL 33478

Current Mailing Address:

2525 ARAPAHOE AVE
SUITE E4-543
BOULDER, CO 80302

New Mailing Address:

FEI Number: 27-1216071 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERTSON, JAMES
13967 154TH PL N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

ROBERTSON, JAMES
16345 RANDOLPH SIDING ROAD
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: JAMES ROBERTSON

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KWIAT, RICHARD R
Address: 2994 NOGALES CT
City-St-Zip: BOULDER, CO 80301 US

Title: MGR
Name: ROBERTSON, JAMES
Address: 16345 RANDOLPH SIDING ROAD
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

MGDR

02/03/2012

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