

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017768

FILED
Mar 30, 2011
Secretary of State

Entity Name: IMAGINE MY ANGELS FUTURE, LLC.

Current Principal Place of Business:

8303 OLD CUTLER ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

1742 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

Current Mailing Address:

8303 OLD CUTLER ROAD
CORAL GABLES, FL 33143

New Mailing Address:

1590 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRA, MIGUEL J ESQ.
1001 BRICKELL BAY DRIVE
MIAMI, FL 33131 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: SALAZAR, GABRIELLA A
Address: 1742 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: SALAZAR, GUILLERMO P
Address: 1742 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

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: GABRIELLA SALAZAR

MGRM

03/30/2011

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