

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000032579

Entity Name: IMG INVESTMENT LLC

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

701 W CYPRESS CREEK ROAD  
SUITE 301  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

701 W CYPRESS CREEK ROAD  
SUITE 301  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 27-2188070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KODSI LAW FIRM, PA  
701 WEST CYPRESS CREEK ROAD  
SUITE 301  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

KODSI LAW FIRM, PA  
701 WEST CYPRESS CREEK ROAD  
SUITE 303  
FORT LAUDERDALE, FL 33309 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:

04/13/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KODSI, ISAAC  
Address: 701 WEST CYPRESS CREEK ROAD, STE 301  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ISAAC KODSI

MGRM

04/13/2011

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