

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032579

Entity Name: IMG INVESTMENT LLC

FILED
Apr 20, 2012
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 303
FORT LAUDERDALE, FL 33309 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: 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

04/20/2012

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