

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039108

Entity Name: IMMA INVESTMENTS, LLC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

170 CHILEAN AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

170 CHILEAN AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-3371009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, PATRICK M ESQ.
215 SOUTH OLIVE AVENUE, SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

IRO, GEORGITSIS
170 CHILEAN AVENUE
PALM BEACH, FL 33480 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: IRO GEORGITSIS

01/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GEORGITSIS, IRO
Address: 170 CHILEAN AVENUE
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: IRO GEORGITSIS

MGR

01/29/2012

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