

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: MODEL IMAGE HOME IMPROVEMENTS LLC

Current Principal Place of Business:

1480 RUFFIN CIR
PALM BAY, FL 32909 US

New Principal Place of Business:

Current Mailing Address:

1480 RUFFIN CIR
PALM BAY, FL 32909 US

New Mailing Address:

7667 N. WICKHAM ROAD
#610
MELBOURNE, FL 32940 US

FEI Number: 90-0605180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVARES, ROBERT J
1480 RUFFIN CIR
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

OLIVARES, ROBERT J
7667 N, WICKHAM ROAD
#610
MELBOURNE, FL 32940 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: _____

Electronic Signature of Registered Agent

04/13/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLIVARES, ROBERT J
Address: 1480 RUFFIN CIR
City-St-Zip: PALM BAY, FL 32909 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: JESUS ROBERTO OLIVARES

MGR

04/13/2011

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