

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000112004

Entity Name: GRUPO IMAGENS, LLC

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

200 SUNNY ISLES BLVD. UNIT 2-1002
SUNNY ISLES BEACH, FL 33172

New Principal Place of Business:

Current Mailing Address:

C/O ALEXANDRE PIQUET, ESQ. PIQUET LAW FIRM
801 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 41-2281134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: RUBEN ELEOMAR PARRILLA ALBARRACIN
Address: 2441 NW 93 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: MARIA DA CONCEICAO LOPES MACEDO PARRILLA
Address: 2441 NW 93 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: GISELE MARISE PARRILLA
Address: 200 SUNNY ISLES BLVD. UNIT 2-1002
City-St-Zip: SUNNY ISLES BEACH, FL 11360

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: DIANA URREGO AS ATTORNEY-IN-FACT

MGRM

05/17/2011

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