

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000113415

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

**Entity Name:** IMAGINE ENTERTAINMENT GROUP, LLC

**Current Principal Place of Business:**

1749 NE, MIAMI CT  
401  
MIAMI, FL 33132

**New Principal Place of Business:**

901 BRICKELL KEY BLVD  
1801  
MIAMI, FL 33131

**Current Mailing Address:**

1749 NE, MIAMI CT  
401  
MIAMI, FL 33132

**New Mailing Address:**

901 BRICKELL KEY BLVD  
1801  
MIAMI, FL 33131

**FEI Number:** 27-3828366

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JAVIER MAGGIOLO AGENCY, LLC  
7341 SW 64TH CT  
MIAMI, FL 33143 US

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

JAVIER MAGGIOLO AGENCY, LLC  
901 BRICKELL KEY BLVD  
1801  
MIAMI, FL 33131 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: JAVIER MAGGIOLO AGENCY, LLC

03/31/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: JAVIER MAGGIOLO AGENCY, LLC  
Address: 901 BRICKELL KEY BLVD APT 1801  
City-St-Zip: MIAMI, FL 33131

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: JAVIER MAGGIOLO AGENCY, LLC

MGR

03/31/2011

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