

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129259

FILED
Apr 11, 2011
Secretary of State

Entity Name: IMAGEN MAINTENANCE GROUP LLC

Current Principal Place of Business:

2 TAHITI BEACH ISLAND RD
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

2 TAHITI BEACH ISLAND RD
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-4632979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASLOWSKI, EUGENIO
1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET
SUITE C 201
DORAL, FL 33172 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: JOSEPH F. CABANAS

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRAIZ, FERNANDO
Address: 2 TAHITI BEACH ISLAND
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: VALLEJO, MARIE C
Address: 2 TAHITI BEACH ISLAND
City-St-Zip: MIAMI, FL 33143

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: FERNANDO FRAIZ

MGR

04/11/2011

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