

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129259

FILED
Apr 10, 2012
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:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET
SUITE C 201
DORAL, FL 33172 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: MGR
Name: FRAIZ, FERNANDO
Address: 2 TAHITI BEACH ISLAND
City-St-Zip: MIAMI, FL 33143 US

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

04/10/2012

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