

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002291

Entity Name: IMECA PAYROLL, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

8400 N.W. 58TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8400 N.W. 58TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-4472116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JORGE E ESQ.
1401 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134 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: COCCHIOLA, MICHELANGELO
Address: 8400 N.W. 58TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: COCCHIOLA, TONY
Address: 8400 N.W. 58TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: COCCHIOLA, CLAUDIO
Address: 8400 N.W. 58TH STREET
City-St-Zip: MIAMI, FL 33166

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: TONY COCCHIOLA

MGR

01/19/2012

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