2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2012
Secretary of State

DOCUMENT# L11000006567

Entity Name: IMAGINATION MEDIA, LLC

Current Principal Place of Business:

5501 SW 118TH AVE
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5501 SW 118TH AVE
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AHMED, ALI
5501 SW 118TH AVE
COOPER CITY, FL 33330 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: AHMED, ALI
Address: 5501 SW 118TH AVE
City-St-Zip: COOPER CITY, FL 33330

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 Statues.

SIGNATURE: ALI AHMED MGRM 04/19/2012

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