

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037691

Entity Name: IMAGINE USA LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1801 N PINE ISLAND RD
STE 210
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1801 N PINE ISLAND RD
STE 210
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 99-0365012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
1801 N PINE ISLAND RD
STE 210
PLANTATION, FL 33322 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: MEG MANAGEMENT INC
Address: 1801 N PINE ISLAND RD - STE 210
City-St-Zip: PLANTATION, FL 33322 US

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: PARICK BEDARD

MGR

05/01/2012

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