

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049015

Entity Name: IMMERGE, LLC

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

8303 OLD CUTLER ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

444 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

Current Mailing Address:

C/O ANTHONY A. LEWINTER, APC
16255 VENTURA BLVD., SUITE 600
ENCINO, CA 914362311

New Mailing Address:

444 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

FEI Number: 37-1638285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GROSS, JASON H
444 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: JASON H. GROSS

03/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREEN, JASON A
Address: 444 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GREEN, CHRISTOPHER T
Address: 444 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GROSS, JASON H
Address: 444 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

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: JASON H. GROSS

MGR

03/02/2012

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