

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073531

Entity Name: IMMS, LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

539 LYNN STREET
TRACY, CA 95391

New Principal Place of Business:

2627 S. BAYSHORE DRIVE #1902
MIAMI, FL 33133

Current Mailing Address:

539 LYNN STREET
TRACY, CA 95391

New Mailing Address:

FEI Number: 45-3591151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTE, JOHN H ESQ.
121 ALHAMBRA PLAZA, SUITE 1500
CORAL GABLES, FL 33131 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: FISHER, STEPHANIE
Address: 539 LYNN STREET
City-St-Zip: TRACY, CA 95391

Title: MGRM
Name: GASTINEAU, JAMES
Address: 539 LYNN STREET
City-St-Zip: TRACY, CA 95391

Title: MGRM
Name: TORO, ANDRES E
Address: 2627 SOUTH BAYSHORE DRIVE, #1902
City-St-Zip: MIAMI, FL 33133

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: STEPHANIE FISCHER

CEO

03/01/2012

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