

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118427

FILED
Apr 29, 2012
Secretary of State

Entity Name: IMIA-H1, LLC

Current Principal Place of Business:

44 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

44 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERITT & CO., PA
3010 S. THIRD ST.
STE. B
JACKSONVILLE BEACH, FL 32250 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: KEENAN, MICHAEL JR
Address: 44 AVENIDA MENENDEZ
City-St-Zip: ST AUGUSTINE, FL 32084

Title: CFO
Name: HELTON, ELGIN W
Address: 44 AVENIDA MENENDEZ
City-St-Zip: AT AUGUSTINE, FL 32084

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: ELGIN W HELTON

CFO

04/29/2012

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