

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122388

Entity Name: IMAGO CONSULTING LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1111 SW 1ST AVE
2420
MIAMI, 33130

New Principal Place of Business:

1111 SW 1ST AVE
2420
MIAMI, FL 33130

Current Mailing Address:

1111 SW 1ST AVE
2420
MIAMI, 33130

New Mailing Address:

1111 SW 1ST AVE
2420
MIAMI, FL 33130

FEI Number: 45-3680234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELEZ, ANA M
1111 SW 1ST
2420
MIAMI, FL 33130 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: VELEZ, ANA M
Address: 1111 SW 1ST AVE UNIT 2420
City-St-Zip: MIAMI, FL 33130 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: ANA M VELEZ

MGR

04/10/2012

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