

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126151

FILED
May 01, 2012
Secretary of State

Entity Name: IMAGINE MARKETING GROUP LLC

Current Principal Place of Business:

2435 ZEDER AVE
DELRAY BEACH, FL 3344

New Principal Place of Business:

Current Mailing Address:

2435 ZEDER AVE
DELRAY BEACH, FL 3344

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY J COHEN P.A.
10330 CAMELBACK LN
BOCA RATON, FL 33498 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: BAKER, IVAN
Address: 2435 ZEDER AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM
Name: BERGMAN, ANDREA
Address: 2435 ZEDER
City-St-Zip: DELRAY BEACH, FL 33444

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: IVAN BAKER

MGR

05/01/2012

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