2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 24, 2008
Secretary of State

DOCUMENT# L99000003579

Entity Name: IMS COMPANIES LLC

Current Principal Place of Business:

4854 S.W. 72ND AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4854 S.W. 72ND AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0930786 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUTIERREZ, ALICIA
4821 SW 72ND AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BOTERO, HECTOR
4821 SW 72ND AVE
MIAMI, FL 33155 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: HECTOR BOTERO 07/24/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR	( ) Delete
Name:	BOTERO, HECTOR	
Address:	4854 S.W. 72ND AVENUE	
City-St-Zip:	MIAMI, FL 33155	
Title:	MGR	( ) Delete
Name:	BODNER, STANLEY J	
Address:	300-71ST STREET, SUITE 612	
City-St-Zip:	MIAMI BEACH, FL 33141	
Title:	MGRM	( ) Delete
Name:	LUBETKIN, MARIO	
Address:	CALLE JUAN CARLOS GOMEZ #1445	
City-St-Zip:	MONTEVIDEO URUGUAY 11000, OC	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HECTOR BOTERO CEO 07/24/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date