2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: ____

Secretary of State **DOCUMENT # M01000002764** 01-20-2006 90047 043 ****50.00 1. Entity Name **IMT-LB POINTE LLC** Principal Place of Business Mailing Address 13400 VENTURA BLVD. 13400 VENTURA BLVD. SHERMAN OAKS, CA 91423 SHERMAN OAKS, CA 91423 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E083 (11/05) City & State Applied For City & State 4. FEI Numbe 74-3023184 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARRON, ROBERT W 350 EAST LAS OLAS BLVD. Street Address (P.O. Box Number is Not Acceptable) **SUITE 1000** FT. LAUDERDALE, FL 33301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** MGRM TITLE ☐ Delete TITLE Change ☐ Addition LORY THABIT NAME THASIT, CORY NAME 13400 VENTURA BLÜD. 13400 UENTUR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHERMAN OAKS, CA 91423 CITY-ST-ZIP 91423 Sherman MGR TITLE ☐ Defete TITLE ☐ Addition TESORIERO, JOHN NAME NAME STREET ADDRESS 13400 VENTURA BLVD. STREET ADDRESS CITY-ST-ZIP SHERMAN OAKS, CA 91423 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change Addition NAME SCHER, BRYAN NAME STREET ADDRESS 13400 VENTURA BLVD. STREET ADDRESS SHERMAN OAKS, CA 91423 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition DITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trastee emptions execute this report as required by Chapter 608, Florida Statutes.

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jan 20, 2006 8:00 am