

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000522

Entity Name: SIMAGE LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1908 TECHNY CT
NORTHBROOK, IL 60062

New Principal Place of Business:

5215 OLD ORCHARD RD
SUITE 200
SKOKIE, IL 60077

Current Mailing Address:

1908 TECHNY CT
NORTHBROOK, IL 60062

New Mailing Address:

5215 OLD ORCHARD RD
SUITE 200
SKOKIE, IL 60077

FEI Number: 26-2049861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: SIMONDS, TOM
Address: 5215 OLD ORCHARD RD, SUITE 200
City-St-Zip: SKOKIE, IL 60077

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: THOMAS SIMONDS

PRES

02/16/2010

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