

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003366

FILED
Feb 08, 2012
Secretary of State

Entity Name: I.M. PROPERTY INVESTMENTS (USA) LLC

Current Principal Place of Business:

8988 CHERRY OAKS TRAIL
NAPLES, FL 34114

New Principal Place of Business:

1415 PANTER LANE
340
NAPLES, FL 34109

Current Mailing Address:

8988 CHERRY OAKS TRAIL
NAPLES, FL 34114

New Mailing Address:

1415 PANTER LANE
340
NAPLES, FL 34109

FEI Number: 75-3258126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GOULD, ROBERT
Address: 8988 CHERRY OAKS TRAIL
City-St-Zip: NAPLES, FL 34114

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: ROBERT GOULD

MR

02/08/2012

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