

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041941

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: THOMSON IMAGING SERVICES, LLC

## Current Principal Place of Business:

D.B.A TIS VENTURES  
80 S.W. 8TH ST., 20TH FLOOR, SUITE 2000  
MIAMI, FL 33130 US

## New Principal Place of Business:

D.B.A TIS VENTURES  
2909 NW 82ND AVENUE  
MIAMI, FL 33122 US

## Current Mailing Address:

D.B.A TIS VENTURES  
80 S.W. 8TH ST., 20TH FLOOR, SUITE 2000  
MIAMI, FL 33130 US

## New Mailing Address:

C/O NOVAGRAPHICS CORP  
2909 NW 82ND AVENUE  
MIAMI, FL 33122 US

FEI Number: 33-1095019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEWART AGENT SERVICES  
2199 PONCE DE LEON BOULEVARD  
SUITE 301  
CORAL GABLES, FL 33134 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: DIR ( ) Delete  
Name: STINSON, LOUIS JR.  
Address: 2199 PONCE DE LEON BOULEVARD, SUITE 301  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DIR ( ) Delete  
Name: HELLMUND, CARLOS E SR  
Address: APARTADO 589  
City-St-Zip: CARACAS, VENEZUELA, VE 1010-A VE

Title: VP ( ) Delete  
Name: HELLMUND, RICARDO  
Address: 80 S.W. 8TH STREET, SUITE 2000  
City-St-Zip: MIAMI, FL 33130 US

Title: PRES ( ) Delete  
Name: HELLMUND, CARLOS JR  
Address: 80 S.W. 8TH STREET, SUITE 2000  
City-St-Zip: MIAMI, FL 33130 US

Title: DIR ( ) Delete  
Name: SILEN, HECTOR  
Address: 80 S.W. 8TH STREET, SUITE # 2000  
City-St-Zip: MIAMI, FL 33130 US

Title: DIR ( ) Delete  
Name: HELLMUND, ELISA C MS.  
Address: APARTADO 589  
City-St-Zip: CARACAS, VENEZUELA, VE 1010-A VE

## ADDITIONS/CHANGES:

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

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

Title: VP (X) Change ( ) Addition  
Name: HELLMUND, RICARDO  
Address: 2909 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33122 US

Title: PRES (X) Change ( ) Addition  
Name: HELLMUND, CARLOS JR  
Address: 2909 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33122 US

Title: DIR (X) Change ( ) Addition  
Name: SILEN, HECTOR  
Address: 2909 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33122 US

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: RICARDO HELLMUND

VP

03/26/2009

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