

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005979

Entity Name: IMS MECALFAB LLC

Current Principal Place of Business:

8756 NW 41 ST
COOPER CITY, FL 33024

Current Mailing Address:

7015 CUMBERLAND HARBOUR
CUMING, GA 30041

FEI Number: 26-4133854

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MATHES, FRANK J
Address 7015 CUMBERLAND HARBOUR
City-State-Zip: CUMMING GA 30041

Title MGR
Name COSTA, KENT
Address 7355 S.W. 89TH STREET, UNIT 510
City-State-Zip: MIAMI FL 33156

Title MGR
Name COSTA, GUY
Address 7355 S.W. 89TH STREET, UNIT 510
City-State-Zip: MIAMI FL 33156

Title S
Name MATHES, FRANK J
Address 7355 S.W. 89TH STREET, UNIT 510
City-State-Zip: MIAMI FL 33156

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK J. MATHES

PRESIDENT

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date