2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000146656

Entity Name: IMECA DELRAY BEACH LLC

Current Principal Place of Business:

125 N CONGRESS AVE SUITE# 18 DELRAY BEACH, FL 33445

Current Mailing Address:

1190 NW 159 DRIVE

MIAMI GARDENS, FL 33169 US

FEI Number: 82-2130198 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRA & COMPANY CPA PA 9100 SOUTH DADELAND BLVD STE 912 MIAMI, FL 33156 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

FILED Jan 08, 2019

Secretary of State

6138639281CC

Authorized Person(s) Detail:

Title MGRM Title MANAGER

NameCOCCHIOLA LLCNameIMECA HOLDINGS LLCAddress1190 NW 159 DRIVEAddress1190 NW 159 DRIVE

City-State-Zip: MIAMI GARDENS FL 33169 City-State-Zip: MIAMI GARDENS FL 33169

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: TONY COCCHIOLA

MEMBER

01/08/2019