

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003366

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

Current Principal Place of Business:

1415 PANTHER LANE
340
NAPLES, FL 34109

Current Mailing Address:

1415 PANTHER LANE
340
NAPLES, FL 34109

FEI Number: 75-3258126

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 GOULD, ROBERT
Address 8988 CHERRY OAKS TRAIL
City-State-Zip: NAPLES FL 34114

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: ROBERT GOULD

MGR

02/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date