

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jan 25, 2011  
Secretary of State**

DOCUMENT# L10000032830

Entity Name: IMPERIAL SRC II, LLC

**Current Principal Place of Business:**

701 PARK OF COMMERCE BLVD.  
SUITE 301  
BOCA RATON, FL 33487

**New Principal Place of Business:**

WINTERBOTHAM PLACE, MARLBOROUGH& QUEEN ST.  
NASSAU, NEW PROVIDENCE, XX BAHAMAS XX

**Current Mailing Address:**

701 PARK OF COMMERCE BLVD.  
SUITE 301  
BOCA RATON, FL 33487

**New Mailing Address:**

AV. DE LAS AMERICAS 8000  
CANELONES, XX 14.000 UY

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: MGRM  
Name: DANDENEI INTERNATIONAL LIMITED  
Address: BRITISH COLONIAL CENT OF COMMERCE, 1 BAY ST  
City-St-Zip: ST. 303, 3RD FLOOR, NASSAU, XX BAHAMAS XX

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: DANDENEI INTERNATIONAL LIMITED                      MGRM                      01/25/2011

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