

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051575

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** IMPERIAL STONE REAL ESTATE, LLC

**Current Principal Place of Business:**

739 N.W. 2ND STREET  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

739 N.W. 2ND STREET  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

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

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

BARTOS, JOHN  
739 N.W. 2ND STREET  
HALLANDALE BEACH, FL 33009      US

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

SAMI, SAM  
8181 W BROWARD BLVD  
350  
PLANTATION, FL 33324 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: SAM SAMI

\_\_\_\_\_  
Electronic Signature of Registered Agent

02/09/2012

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BARTOS, JOHN  
Address: 739 N.W. 2ND STREET  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JOHN BARTOS

MGR

02/09/2012

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