

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051575

Entity Name: IMPERIAL STONE REAL ESTATE, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN BARTOS

MMBR

03/25/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date