2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051575

Entity Name: IMPERIAL STONE REAL ESTATE, LLC

Jan 12, 2015 Secretary of State CC9152644610

FILED

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

SIGNATURE: JOHN BARTOS MANAGER 01/12/2015