2014 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

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

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	MGR	02/25/2014
Electronic Signature of Signing Authorized Person(s) Detail		Date

FILED Feb 25, 2014 Secretary of State CC6359129279

Certificate of Status Desired: No

Date