2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000067602

Entity Name: 975 IMPERIAL, LLC

Current Principal Place of Business:

28461 HIGHGATE DRIVE BONITA SPRINGS. FL 34135

Current Mailing Address:

28461 HIGHGATE DRIVE

BONITA SPRINGS, FL 34135 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARTHUR B. D'ALMEIDA, P.A. 105 E. PALMETTO PARK ROAD BOCA RATON, FL 33432 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: ARTHUR B.D'ALMEIDA 03/31/2020

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2020

Secretary of State

7508119808CC

Authorized Person(s) Detail:

Title MGR

Name CARUSILLO, PETER
Address 28461 HIGHGATE DRIVE

City-State-Zip: BONITA SPRINGS FL 34135

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.

AR

SIGNATURE: PETER CARUSILLO