

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000072069

Entity Name: IMPERIAL RESORT MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

1 TOWN CENTER ROAD
600
BOCA RATON, FL 33486

Current Mailing Address:

1 TOWN CENTER ROAD
600
BOCA RATON, FL 33486

FEI Number: 82-4996724

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUCHER, ELAINE ESQ.
BOCA VILLAGE CORPORATE CENTER
4855 TECHNOLOGY WAY SUITE 630
BOCA RATON, FL 33431 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: ELAINE BUCHER

03/08/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name CRYSTALLINE CAPITAL LLC
Address 279 WEST KEY PALM ROAD
City-State-Zip: BOCA RATON FL 33432

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: NEIL EISNER

MANAGER

03/08/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date