

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000165432

Entity Name: IMPERIUM 47 LLC

Current Principal Place of Business:

1000 BRICKELL AVE STE 715 PMB 5279
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE STE 715 PMB 5279
MIAMI, FL 33131 US

FEI Number: 83-1175560

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLINO, FELIPE
1000 BRICKELL AVE
STE 715 PMB 5279
MIAMI, FL 33131 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: FELIPE GALLINO

02/13/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|---------------------------------------|-----------------|---------------------------------------|
| Title | MGR | Title | MGR |
| Name | MENEGHINI, ANNA | Name | MENEGHINI, GIOVANNI |
| Address | 1000 BRICKELL AVE STE 715 PMB 5279 | Address | 1000 BRICKELL AVE STE 715 PMB 5279 |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33131 |

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: MENEGHINI , GIOVANNI

FELIPE GALLINO

02/13/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date