

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000165432

Entity Name: IMPERIUM 47 LLC

Current Principal Place of Business:

4781 N CONGRESS AVE
#1131
BOYNTON BEACH, FL 33426

Current Mailing Address:

4781 N CONGRESS AVE
#1131
BOYNTON BEACH, FL 33426 US

FEI Number: 83-1175560

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLINO, FELIPE
4781 N CONGRESS AVE
#1131
BOYNTON BEACH, FL 33426 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

02/17/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MENEHINI, ANNA
Address 4781 N CONGRESS AVE
#1131
City-State-Zip: BOYNTON BEACH FL 33426

Title MGR
Name MENEHINI, GIOVANNI
Address 4781 N CONGRESS AVE
#1131
City-State-Zip: BOYNTON BEACH FL 33426

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: MENEHINI , ANNA

MGR

02/17/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date