

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000165432

Entity Name: IMPERIUM 47 LLC

Current Principal Place of Business:

20900 NE 30TH AVE STE# 890
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVE STE# 890
AVENTURA, FL 33180 US

FEI Number: 83-1175560

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLINO, FELIPE
1775 WASHINGTON AVE #3A
MIAMI BEACH, FL 33139 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

02/11/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MENEGHINI, ANNA
Address 20900 NE 30TH AVE STE# 890
City-State-Zip: AVENTURA FL 33180

Title MGR
Name MENEGHINI, GIOVANNI
Address 20900 NE 30TH AVE STE# 890
City-State-Zip: AVENTURA FL 33180

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 , ANNA

MGR

02/11/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date