

**2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000004709

**Entity Name:** IMPERIAL-US LLC

**Current Principal Place of Business:**

10601 PECAN PARK BLVD  
SUITE 301A  
AUSTIN, TX 78750

**Current Mailing Address:**

10601 PECAN PARK BLVD  
SUITE 301A  
AUSTIN, TX 78750 US

**FEI Number:** 80-0205825

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name PROVENCAL, NOAH  
Address 10601 PECAN PARK BLVD  
SUITE 301A  
City-State-Zip: AUSTIN TX 78750

Title MGRM  
Name STRAWN, BRENT  
Address 10601 PECAN PARK BLVD  
SUITE 301A  
City-State-Zip: AUSTIN TX 78750

Title MGRM  
Name DESIMONE, JOSEPH  
Address 10601 PECAN PARK BLVD  
SUITE 301A  
City-State-Zip: AUSTIN TX 78750

*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:** NOAH PROVENCAL

**OPERATING PARTNER**

**01/14/2015**

Electronic Signature of Signing Authorized Person(s) Detail

Date