

2020 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	Title	MGRM
Name	PROVENCAL, NOAH	Name	DESIMONE, JOSEPH
Address	10601 PECAN PARK BLVD SUITE 301A	Address	10601 PECAN PARK BLVD SUITE 301A
City-State-Zip:	AUSTIN TX 78750	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

PRINCIPAL

03/24/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date