

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004709

Entity Name: IMPERIAL-US LLC

Current Principal Place of Business:

13401 POND SPRINGS RD, STE. 1
AUSTIN, TX 78729

Current Mailing Address:

13401 POND SPRINGS RD, STE. 1
AUSTIN, TX 78729

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 13401 POND SPRINGS RD, STE. 1
City-State-Zip: AUSTIN TX 78729

Title MGRM
Name STRAWN, BRENT
Address 13401 POND SPRINGS RD, STE. 1
City-State-Zip: AUSTIN TX 78729

Title MGRM
Name DESIMONE, JOSEPH
Address 13401 POND SPRINGS RD, STE. 1
City-State-Zip: AUSTIN TX 78729

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NOAH PROVENCAL

OPERATING PARTNER

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date