2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000009549

Entity Name: IMPERIAL MANAGER II, LLC

Current Principal Place of Business:

1040 S FEDERAL HWY SUITE 300 HOLLYWOOD. FL 33020

Current Mailing Address:

1040 S FEDERAL HWY SUITE 300 HOLLYWOOD, FL 33020

FEI Number: 46-4907497 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE FINKELSHTEYN GROUP P.A. 134 S DIXIE HWY 201 HALLANDALE BEACH, FL 33009 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: JACOB FINKELSHTEYN 02/17/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name KUZNETSOV, VICTOR Name SLYUSARCHUK, MAKSIM

Address 1040 S FEDERAL HWY SUITE 300 Address 1040 S FEDERAL HWY SUITE 300

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: HOLLYWOOD FL 33020

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.

MGR

SIGNATURE: VICTOR KUZNETSOV

Electronic Signature of Signing Authorized Person(s) Detail

02/17/2016

FILED Feb 17, 2016

Secretary of State

CC3298843643

Date