

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000021462

FILED
Apr 15, 2003
Secretary of State

Entity Name: IMPARTIA LLC

Current Principal Place of Business:

668 N. COAST HWY., STE 512
LAGUNA BEACH, CA 92651

New Principal Place of Business:

13043 SAN MATEO STREET
CORAL GABLES, FL 33156 US

Current Mailing Address:

668 N. COAST HWY., STE 512
LAGUNA BEACH, CA 92651

New Mailing Address:

10651 NE 11TH COURT
MIAMI SHORES, FL 33138 US

FEI Number: 51-0423679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, SANDRA
166 ALHAMBRA CIRCLE
2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ACTIVE FILINGS
10651 NE 11TH COURT
MIAMI SHORES, FL 33138 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: NINA BIRNBACH

04/15/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ERICKSON, SANDRA B MS
Address: 668 NORTH COAST HWY STE 512
City-St-Zip: LAGUNA BEACH, CA 92651 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: SANDRA ERICKSON

MGRM

04/15/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date