

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032800

FILED
Sep 01, 2004
Secretary of State

Entity Name: IMPERIAL MARKETING LLC

Current Principal Place of Business:

1335 NW 21 TERR, BAY 4
MIAMI, FL 33142

New Principal Place of Business:

12250 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

1335 NW 21 TERR, BAY 4
MIAMI, FL 33142

New Mailing Address:

12864 BISCAYNE BLVD
196
NORTH MIAMI, FL 33181 US

FEI Number: 20-0191883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2800 W. OAKLAND PARK BLVD, STE. 107
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SALVANT, ERNST
Address: 8040 NW 96 TERR. #109
City-St-Zip: TAMARAC, FL 33321

Title: MGR () Delete
Name: SIMEUS, VERDITHE
Address: 14030 BISCAYNE BLVD, #718
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNST SALVANT

MGR

09/01/2004

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