

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032800

Entity Name: IMPERIAL MARKETING LLC

FILED  
Sep 12, 2005  
Secretary of State

**Current Principal Place of Business:**

12250 ROYAL PALM BLVD  
CORAL SPRINGS, FL 33065 US

**New Principal Place of Business:**

830 CORAL RIDGE DRIVE  
303  
CORAL SPRINGS, FL 33071 US

**Current Mailing Address:**

12864 BISCAYNE BLVD  
196  
NORTH MIAMI, FL 33181 US

**New Mailing Address:**

FEI Number: 20-0191883      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SALVANT, ERNST  
Address: 803 CORAL RIDGE DRIVE # 303  
City-St-Zip: CORAL SPRINGS, FL 33071

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

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

I hereby certify that the information supplied with this filing does not qualify 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

MEMB

09/12/2005

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