

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

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

ADDITIONS/CHANGES:

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

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

MEMB

09/12/2005

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