

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043009

FILED
Mar 07, 2008
Secretary of State

Entity Name: IMPERIAL TRANSPORT SOLUTIONS, LLC

Current Principal Place of Business:

800 N OCEAN DR., 2ND FLOOR
HOLLYWOOD, FL 33019

New Principal Place of Business:

3975 PEMBROKE RD.
HOLLYWOOD, FL 33021

Current Mailing Address:

800 N OCEAN DR., 2ND FLOOR
HOLLYWOOD, FL 33019

New Mailing Address:

3975 PEMBROKE RD.
HOLLYWOOD, FL 33021

FEI Number: 20-0419640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAFAN, MICHAEL A
800 N OCEAN DR., 2ND FLOOR
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SARAFAN, MICHAEL A
3975 PEMBROKE RD.
HOLLYWOOD, FL 33021 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: MICHAEL SARAFAN

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SARAFAN, MICHAEL A
Address: 800 N OCEAN DR., 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARAFAN, MICHAEL A
Address: 3975 PEMBROKE RD.
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL SARAFAN

MGRM

03/07/2008

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