

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036481

FILED
Apr 28, 2005
Secretary of State

Entity Name: IMPERIAL ENTERPRISES USA, LLC

Current Principal Place of Business:

11891 U.S. HIGHWAY ONE
SUITE 101
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

11891 U.S. HIGHWAY ONE
SUITE 101
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

420 U.S. HIGHWAY 1
STE.20
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

420 U.S. HIGHWAY 1
STE.20
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-1148781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, PAUL R
11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GARDENER, ROBERT J
Address: 1036 SIENA OAKS CIR W
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Change (X) Addition
Name: WEISSMAN, SANDRA
Address: 1175 SW 18TH ST
City-St-Zip: BOCA RATON, FL 33486

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: ROBERT J GARDENER

MGR

04/28/2005

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