

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038905

FILED  
Apr 02, 2005  
Secretary of State

Entity Name: IMPERIAL WORLD ENTERPRISES LLC

**Current Principal Place of Business:**

7850 WEST 28 AVENUE  
210  
HIALEAH, FL 33018 US

**New Principal Place of Business:**

**Current Mailing Address:**

7850 WEST 28 AVENUE  
210  
HIALEAH, FL 33018 US

**New Mailing Address:**

FEI Number: 20-1148370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ORTIZ, RICO  
9710 NW 115 WAY  
1  
MEDLEY, FL 33178 US

**Name and Address of New Registered Agent:**

ORTIZ, RICO  
12360 SW 122 ST  
1313  
MIAMI, FL 33186 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: RICO ORTIZ

04/02/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: LESMES, FERNANDO  
Address: 7850 WEST 28 AVE SUITE 210  
City-St-Zip: HIALEAH, FL 33018 US

**ADDITIONS/CHANGES:**

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: FERNANDO LESMES

MGRM

04/02/2005

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