

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: IMPACT REAL ESTATE MANAGEMENT& SERVICES, LLC

Current Principal Place of Business:

9851 N.W. 58TH ST., #126
DORAL, FL 33178 US

New Principal Place of Business:

9851 NW 58TH STREET
#126
DORAL, FL 33178 US

Current Mailing Address:

9851 N.W. 58TH ST., #126
DORAL, FL 33178 US

New Mailing Address:

9851 NW 58TH STREET
#126
DORAL, FL 33178 US

FEI Number: 20-3070975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. BRANDT, P.A.
696 NE 125 STREET
NO. MIAMI, FL 33161 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
Name: NAVARRO, DARIO J
Address: 570 SE 7TH STREET
City-St-Zip: HIALEAH, FL 33010 US

I hereby 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: DARIO NAVARRO

MR.

01/10/2011

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