

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121744

FILED
May 11, 2007
Secretary of State

Entity Name: IMPERIUM INVESTMENTS LLC

Current Principal Place of Business:

BARRY PLAZA
40 SOUTHEAST 5TH STREET, SUITE 400
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

4515 NORTH BARWICK RANCH CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MALGERI, JAMES
Address: 40 S.E. 5TH STREET, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: PRES (X) Change () Addition
Name: BALKUNAS, MICHAEL
Address: 4515 N. BARWICK RANCH CR.
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete
Name: BALKUNAS, MICHAEL
Address: 40 S.E. 5TH STREET, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: VICE (X) Change () Addition
Name: BALKUNAS, TANYA
Address: 4515 N. BARWICK RANCH CR.
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: BALKUNAS, MICHAEL
Address: 40 S.E. 5TH STREET, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change () Addition
Name: BALKUNAS, MICHAEL
Address: 4515 N. BARWICK RANCH CR.
City-St-Zip: DELRAY BEACH, FL 33445

Title: T () Delete
Name: MALGERI, JAMES
Address: 40 S.E. 5TH STREET, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: BALKUNAS, TANYA
Address: 4515 N. BARWICK RANCH CR.
City-St-Zip: DELRAY BEACH, FL 33445

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 BALKUNAS

PRES

05/11/2007

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