

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121744

FILED  
Sep 03, 2008  
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:

4515 N. BARWICK RANCH CIR.  
DELRAY BEACH, FL 33445

## Current Mailing Address:

4515 NORTH BARWICK RANCH CIRCLE  
DELRAY BEACH, FL 33445

## New Mailing Address:

4515 N. BARWICK RANCH CIR.  
DELRAY BEACH, FL 33445

FEI Number: 22-3919446      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

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

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

09/03/2008

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