

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024230

FILED
Apr 28, 2009
Secretary of State

Entity Name: IMPERIAL CORPORATE HOLDINGS, LLC

Current Principal Place of Business:

287 BOWMAN AVENUE
PURCHASE, NY 10577

New Principal Place of Business:

Current Mailing Address:

287 BOWMAN AVENUE
PURCHASE, NY 10577

New Mailing Address:

287 BOWMAN AVENUE
C/O IMPERIAL STERLING LTD.
PURCHASE, NY 10577

FEI Number: 20-4444397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: IMPERIAL STERLING LTD
Address: 287 BOWMAN AVE 2ND FLR
City-St-Zip: PURCHASE, NY 10577

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 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: JEFFREY P. JARDINE

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04/28/2009

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