

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000024230

**FILED**  
**Apr 19, 2012**  
**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, 2FL  
C/O IMPERIAL STERLING LTD.  
PURCHASE, NY 10577

**New Mailing Address:**

**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  
**Name:** IMPERIAL STERLING LTD  
**Address:** 287 BOWMAN AVE 2ND FLR  
**City-St-Zip:** PURCHASE, NY 10577

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: JEFFREY P. JARDINE

TREA

04/19/2012

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