

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000048242

FILED
Nov 13, 2009
Secretary of State

Entity Name: IMPERIAL INVESTMENT GROUP LLC

Current Principal Place of Business:

10745 N.W. 23RD STREET
MIAMI, FL 33172

New Principal Place of Business:

9344 NW 13 ST UNIT 23
DORAL, FL 33172

Current Mailing Address:

10745 N.W. 23RD STREET
MIAMI, FL 33172

New Mailing Address:

9344 NW 13 ST UNIT 23
DORAL, FL 33172

FEI Number: 22-3931588 **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: NATALIA UTRERA AS VP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZEVALLOS, DAVID
Address: 10745 N.W. 23RD STREET
City-St-Zip: MIAMI, FL 33172

Title: ST () Delete
Name: ZEVALLOS, DAVID
Address: 10745 N.W. 23RD STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZEVALLOS, DAVID
Address: 9344 NW 13 ST UNIT 23
City-St-Zip: DORAL, FL 33172

Title: ST (X) Change () Addition
Name: ZEVALLOS, DAVID
Address: 9344 NW 13 ST UNIT 23
City-St-Zip: DORAL, FL 33172

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: DAVID ZEVALLOS

MGR

11/13/2009

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