2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075725

Entity Name: IMPERIAL FINANCE & TRADING, LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 PARK OF COMMERCE BLVD., SUITE 301 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

701 PARK OF COMMERCE BLVD., SUITE 301 BOCA RATON, FL 33487

FEI Number: 20-5328534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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: MGRM

Name: IMPERIAL HOLDINGS, LLC

Address: 701 PARK OF COMMERCE BLVD., STE 301

City-St-Zip: BOCA RATON, FL 33487

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 Statues.

SIGNATURE: JONATHAN L. NEUMAN P 04/13/2010