

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101055

Entity Name: IMPERIAL FARMS 1, LLC

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

555 MADISON AVENUE
29TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

555 MADISON AVENUE
29TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-5809370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLE, CRAIG T
11199 POLO CLUB ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GALLE, CRAIG T
13501 SOUTH SHORE BLVD., #103
WELLINGTON, FL 33414 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:

01/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIRSCH, NEIL S
Address: 555 MADISON AVENUE 29TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: NEIL HIRSCH

MGRM

01/31/2010

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