

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101055

Entity Name: IMPERIAL FARMS 1, LLC

FILED
Jan 12, 2012
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
13501 SOUTH SHORE BLVD., #103
WELLINGTON, FL 33414 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: 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 S. HIRSCH

MGRM

01/12/2012

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