

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jul 21, 2008 8:00 am**  
**Secretary of State**

07-21-2008 90082 037 \*\*\*138.75

**DOCUMENT # L06000101629**

1. Entity Name  
**IMPERIAL MANAGEMENT LLC**



Principal Place of Business  
**1430 NW 88TH AVE  
MIAMI, FL 33172**

Mailing Address  
**1430 NW 88TH AVE  
MIAMI, FL 33172**

00000004



07142008 No Chg-LLC

CR2E083 (12/07)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**26-0622863**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**LAPCIUC, MARCOS  
1430 NW 88TH AVE  
MIAMI, FL 33172**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75  
Due by September 12, 2008**

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**9. MANAGING MEMBERS/MANAGERS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGRM  
LAPCIUC, MARCOS  
1430 NW 88TH AVE  
MIAMI, FL 33172**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

7/15/08

ATTACHMENT

50008664  
# L06000101629

## IMPERIAL MANAGEMENT, LLC

July 14, 2008

Division of Corporations  
P.O. Box 6478  
Tallahassee, Florida 32314

REF: Document No. L06000101629  
Imperial Management, LLC  
2008 LLC Annual Report

To whom it may Concern:

Enclosed please find signed 2008 Limited Liability Annual Report form along with payment, check no. 1787, in the amount of US\$138.75.

Please note we did not receive the filing notice for this particular company before.

Any further question, please give us a call at your earliest convenience.

Best regards,

Lilia Aguado  
VP Executive Assistant  
Imperial Management, LLC

1430 NW 88<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33172  
TEL.: (305) 592-4500 \* FAX: (305) 592-0144