

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101629

FILED
Mar 05, 2010
Secretary of State

Entity Name: IMPERIAL MANAGEMENT LLC

Current Principal Place of Business:

15800 NW 48TH AVE
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

15800 NW 48TH AVE
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number: 26-0622863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPCIUC, MARCOS
15800 NW 48TH AVE
MIAMI GARDENS, FL 33014 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: LAPCIUC, MARCOS
Address: 15800 NW 48TH AVE
City-St-Zip: MIAMI GARDENS, FL 33014

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: MARCOS LAPCIUC

MGR

03/05/2010

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