

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000119118

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**Entity Name:** IMPERIAL PREMIUM FINANCE, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-8044007

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLZ DR  
STE A  
TALLAHASSEE, FL 32301 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:** IMPERIAL HOLDINGS, INC.  
**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 Statutes.

SIGNATURE: JONATHAN L. NEUMAN

PRES

03/29/2011

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