

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014272

Entity Name: IMPRESA22, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

200 WEST 70TH STREET
#4
NEW YORK CITY, NY 10023

New Principal Place of Business:

Current Mailing Address:

200 WEST 70TH STREET
#4
NEW YORK CITY, NY 10023

New Mailing Address:

FEI Number: 35-6780388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A ESQ.
625 NORTH FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 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: NESPOLI, KATHRYN
Address: 200 WEST 70TH STREET, #4E
City-St-Zip: NEW YORK CITY, NY 10023

Title: MGRM
Name: POLEN, TARA
Address: 252 7TH AVE, 12P
City-St-Zip: NEW YORK CITY, NY 10001

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: KATHRYN NESPOLI

MGRM

01/26/2012

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