

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000046979

FILED
Feb 10, 2010
Secretary of State

Entity Name: CR IMPERIAL MARKETING, LLC

Current Principal Place of Business:

1995 EAST OAKLAND PARK BLVD., #200
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

1995 EAST OAKLAND PARK BLVD., #200
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 74-3215027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLUCK, DAVID A
1995 EAST OAKLAND PARK BLVD., #200
FT. LAUDERDALE, FL 33306 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: MGR
Name: MATLUCK, DAVID A
Address: 1995 EAST OAKLAND PARK BLVD., #200
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGR
Name: SKLAR, EDWARD
Address: 1995 EAST OAKLAND PARK BLVD., #200
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: S
Name: BLACKBURN, WAYNE W
Address: 1995 EAST OAKLAND PARK BLVD., #200
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGR
Name: ALBURY, BRIAN
Address: 1995 EAST OAKLAND PARK BLVD., #200
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGR
Name: STARKEY, MICHAEL
Address: 1995 EAST OAKLAND PARK BLVD., #200
City-St-Zip: FT. LAUDERDALE, FL 33306

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: WAYNE W BLACKBURN

S

02/10/2010

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