2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046979

Entity Name: CR IMPERIAL MARKETING, LLC

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 74-3215027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATLUCK, DAVID A 1995 EAST OAKLAND PARK BLVD., #200 FT. LAUDERDALE, FL 33306 US

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: MATLUCK, DAVID A

Address: 1995 EAST OAKLAND PARK BLVD., #200

City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM

Name: SKLAR, EDWARD

Address: 1995 EAST OAKLAND PARK BLVD., #200

City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM

Name: ALBURY, BRIAN R

Address: 1995 EAST OAKLAND PARK BLVD., #200

City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGRM

Name: STARKEY, MICHAEL T

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 Statues.

SIGNATURE: MICHAEL T. STARKEY MGRM 02/03/2011