

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053651

FILED
Apr 21, 2009
Secretary of State

Entity Name: WASHINGTON SQUARE FINANCIAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-0207198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM () Delete
Name: IMPERIAL HOLDINGS LLC
Address: 701 PARK OF COMMERCE BLVD, STE 301
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IMPERIAL HOLDINGS, LLC
Address: 701 PARK OF COMMERCE BLVD, STE 301
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 NEUMAN

PST

04/21/2009

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