

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061515

FILED  
Aug 26, 2008  
Secretary of State

Entity Name: IMPERIAL IMPORT & EXPORT COMPANY, LLC

**Current Principal Place of Business:**

2 ALHAMBRA PLAZA  
SUITE 801  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

5101 N. POWERLINE RD  
FT. LAUDERDALE, FL 33309

**Current Mailing Address:**

2 ALHAMBRA PLAZA  
SUITE 801  
CORAL GABLES, FL 33134

**New Mailing Address:**

5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126

FEI Number: 26-0368091      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GARCIA-OLLIVER & MAINIERI, P.A.  
2 ALHAMBRA PLAZA  
SUITE 801  
CORAL GABLES, FL 33134 US

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

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126 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: DOMINGO ALONSO

08/26/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ROMANO, DENISE A  
Address: 2 ALHAMBRA PLAZA, STE. 801  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: SALCEDO, ALVARO E  
Address: 2 ALHAMBRA PLAZA, STE. 801  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DENISE A. ROMANO

MGR

08/26/2008

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