

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061515

FILED
Mar 17, 2011
Secretary of State

Entity Name: IMPERIAL IMPORT & EXPORT COMPANY, LLC

Current Principal Place of Business:

1036 EAST 24 ST
STE 2
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

1036 EAST 24 ST
STE 2
HIALEAH, FL 33010

FEI Number: 26-0368091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALVARO, SALCEDO
1036 E 24TH STREET
HIALEAH, FL 33010 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: ALVARO E SALCEDO

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALCEDO, ALVARO E
Address: 1036 E 24TH STREET
City-St-Zip: HIALEAH, FL 33010

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: ALVARO E SALCEDO

MGR

03/17/2011

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