

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118858

Entity Name: IMPERIAL INITIATIVE, LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

5430 LYONS RD
#101
COCONUT CREEK, FL 33073

New Principal Place of Business:

4081 NW 34 STREET
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

P.O. BOX 100905
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 26-1335235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JEAN M
272 NW 60 AVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

JOSEPH, JEAN M
4081 NW 34 STREET
LAUDERDALE LAKES, FL 33319 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: JEAN M JOSEPH

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOSEPH, JEAN M
Address: 272 NW 60 AVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOSEPH, JEAN M
Address: PO BOX 100905
City-St-Zip: FORT LAUDERDALE, FL 33310

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: JEAN M JOSEPH

MGR

04/18/2009

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