2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123214

Entity Name: IMPERIAL INVESTORS GROUP, LLC

FILED Apr 20, 2012 Secretary of State

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

2700 WALKERS WAY
WESTON, FL 33331 US
3410 STALLION LANE
WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

 2700 WALKERS WAY
 3410 STALLION LANE

 WESTON, FL 33331
 US

 WESTON, FL 33331
 US

FEI Number: 26-1622432 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:

JAFFER, FAUZIA M
2700 WALKERS WAY
WESTON, FL 33331 US
JAFFER, FAUZIA M
3410 STALLION LANE
WESTON, FL 33331 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: FAUZIA JAFFER 04/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JAFFER, FAUZIA M Address: 3410 STALLION LANE City-St-Zip: WESTON, FL 33331

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: FAUZIA JAFEFR MGR 04/20/2012