

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009502

FILED
Apr 30, 2011
Secretary of State

Entity Name: IMPERIAL CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

6750 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6750 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 26-1844705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, MICHAEL A
6750 TAFT STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAUFMAN, MICHAEL
Address: 6750 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: MIKE KAUFMAN

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04/30/2011

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