

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029128

FILED
Mar 31, 2011
Secretary of State

Entity Name: IMPERIAL FINANCIAL CAPITAL , LLC

Current Principal Place of Business:

3948F PEMBROKE RD.
PEMBROKE PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

3948F PEMBROKE RD.
PEMBROKE PARK, FL 33023

New Mailing Address:

FEI Number: 26-2793799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORVIL, HENRY C
420 N.W. 105 ST
MIAMI, FL 33150 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: DORVIL, HENRY C
Address: 3948 PEMBROKE RD.
City-St-Zip: PEMBROKE PARK, FL 33023 US

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: HENRY C. DORVIL

MGR

03/31/2011

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