

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000074026

Entity Name: IMPERIA CAPITAL, LLC

FILED
Jul 19, 2010
Secretary of State

Current Principal Place of Business:

3363 NE 163RD ST, STE 705
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3363 NE 163RD ST, STE 705
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

11 YELLOWSTONE DR
OLD BRIDGE, NJ 08857

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR CAPITAL MANAGEMENT LLC
1934 HOLLYWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

STAR CAPITAL MANAGEMENT LLC
3363 NE 163 ST
SUITE 705
NORTH MIAMI BEACH, FL 33160 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: OLEG FIRER

07/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DODIC, NAIM
Address: 11 YELLOWSTONE DRIVE
City-St-Zip: OLD BRIDGE, NJ 08857

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: NAIM DODIC

MGRM

07/19/2010

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