

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091292

Entity Name: IMPERIAL K, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

6 PARKER COURT
SOUTH AMBOY, NJ 08879

New Principal Place of Business:

Current Mailing Address:

6 PARKER COURT
SOUTH AMBOY, NJ 08879

New Mailing Address:

FEI Number: 26-3463057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: DOMINICK PAVONE JR

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAVONE JR, DOMINICK
Address: 6 PARKER COURT
City-St-Zip: SOUTH AMBOY, NJ 08879

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: DOMINICK PAVONE JR

PRES

04/29/2012

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