2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116953

Entity Name: EMPERIAL SOLUTIONS L.L.C.

FILED Apr 04, 2010 Secretary of State

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

410 THOR AVE. S.E. 450 THOR AVE. S.E. 102 APT. # A

PALM BAY, FL 32909 US PALM BAY, FL 32909 US

Current Mailing Address: New Mailing Address:

P.O. BOX 500336

MALABAR, FL 32950 US

FEI Number: 26-3926655 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:

HERRERA, STEVEN Q
410 THOR AVE. S.E.
450 THOR AVE. S.E.
450 THOR AVE. S.E.
APT. # A
PALM BAY, FL 32909 US
PALM BAY, FL 32909 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: 04/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HERRERA, STEVEN Q

 Address:
 450 THOR AVE. S.E. APT. # A

 City-St-Zip:
 PALM BAY, FL 32909 US

Title: MGR

Name: NAYOCK, JOSEPH A JR.
Address: 10 MOUNTAIN ASH PLACE
City-St-Zip: HAMPTON, VA 23666 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 Statues.

SIGNATURE: STEVEN QUINN HERRERA MGR 04/04/2010