

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: EMPERIAL SOLUTIONS L.L.C.

Current Principal Place of Business:

450 THOR AVE. S.E.
APT. # A
PALM BAY, FL 32909 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500336
MALABAR, FL 32950 US

New Mailing Address:

FEI Number: 26-3926655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, STEVEN Q
450 THOR AVE. S.E.
APT. # A
PALM BAY, FL 32909 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: HERRERA, STEVEN Q
Address: 450 THOR AVE. S.E. APT. # A
City-St-Zip: PALM BAY, FL 32909 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: STEVEN QUINN HERRERA

MGR

04/09/2012

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