

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011637

Entity Name: IMPERIAL METALS LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

401 EAST LAS OLAS BLVD.
SUITE 1400
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD.
SUITE 1400
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 46-0522175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDENBLATT, JUSTIN
401 EAST LAS OLAS BLVD.
SUITE 1400
FT. LAUDERDALE, FL 33301 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: MGRM
Name: GOLDENBLATT, JUSTIN
Address: 22 APPLEWOOD ROAD
City-St-Zip: MONTREAL QUBEC CANADA,

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: JUSTIN GOLDENBLATT

MGRM

02/23/2010

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