

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068408

Entity Name: THE IMPERIAL FE, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

5571 NW 112 AVE
107
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 720714
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 27-0563886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, TANIA
10118 NW 41ST STREET
107
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TG FINANCIAL ALTERNATIVE, LLC
6103 NW 114 PL
265
DORAL, FL 33178 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: TANIA GONZALEZ MALDONADO

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: VILLANUEVA, FHARIDYS
Address: 5571 NW 112 AVE
City-St-Zip: DORAL, FL 33178

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: FHARIDYS VILLANUEVA

P

04/06/2011

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