

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000068408

Entity Name: THE IMPERIAL FE, LLC

**FILED**  
**Apr 17, 2012**  
**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:**

TG FINANCIAL ALTERNATIVE, LLC  
6103 NW 114 PL  
265  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

TG FINANCIAL ALTERNATIVE, LLC  
7300 NW 114 AVE  
111  
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

04/17/2012

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

04/17/2012

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