

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085510

Entity Name: MXT INVESTMENTS, LLC.

FILED
May 24, 2010
Secretary of State

Current Principal Place of Business:

ONE INDEPENDENT DRIVE STE 1300
JACKSONVILLE, FL 32202

New Principal Place of Business:

701 PARK OF COMMERCE BLVD.
SUITE 301
BOCA RATON, FL 33487

Current Mailing Address:

ONE INDEPENDENT DRIVE STE 1300
JACKSONVILLE, FL 32202

New Mailing Address:

701 PARK OF COMMERCE BLVD.
SUITE 301
BOCA RATON, FL 33487

FEI Number: 27-0867569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

F&L COP
ONE INDEPENDENT DRIVE STE 1300
JACKSONVILLE, FL 32202 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: IMPERIAL PREMIUM FINANCE, LLC
Address: 701 PARK OF COMMERCE BLVD., SUITE 301
City-St-Zip: BOCA RATON, FL 33487

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: JONATHAN L. NEUMAN

P

05/24/2010

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