

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087005

Entity Name: IMPERIAL SQUARE, LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

2 SEASIDE LN
403
BELLEAIR, FL 337561989

New Principal Place of Business:

Current Mailing Address:

2 SEASIDE LN
403
BELLEAIR, FL 337561989

New Mailing Address:

FEI Number: 27-0901635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT ST
CLEARWATER, FL 33756 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: LOKEN, GARY
Address: 1973 BONNIE COURT
City-St-Zip: DUNEDIN, FL 34698 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: GARY LOKEN

MNG

02/29/2012

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