

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099303

FILED
Apr 28, 2010
Secretary of State

Entity Name: IMPERIO FAMILY GROUP, LLC

Current Principal Place of Business:

260 CRANDON BLVD
#32 PMB 201
KEY BISCAWAYNE, FL 33149

New Principal Place of Business:

5838 COLLINS AVE
8 C
MIAMI BEACH, FL 33140

Current Mailing Address:

260 CRANDON BLVD
#32 PMB 201
KEY BISCAWAYNE, FL 33149

New Mailing Address:

FEI Number: 42-1769285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTME, PEDRO EMILIO
260 CRANDON BLVD
#32 PMB 201
KEY BISCAWAYNE, FL 33149 US

Name and Address of New Registered Agent:

CORAL WEST VILLAGE, LLC
260 CRANDON BLVD
#32 PMB 201
KEY BISCAWAYNE, FL 33149 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: HUMBERTO O RINALDI

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ATTME, PEDRO EMILIO
Address: 260 CRANDON BLVD #32 PMB 201
City-St-Zip: KEY BISCAWAYNE, FL 33149 US

Title: MGRM
Name: DAIUP DE ATTME, SANDRA NORA
Address: 260 CRANDON BLVD #32 PMB 201
City-St-Zip: KEY BISCAWAYNE, FL 33149 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: PEDRO EMILIO ATTME

MGRM

04/28/2010

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