

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000099303

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Entity Name:** IMPERIO FAMILY GROUP, LLC

**Current Principal Place of Business:**

5838 COLLINS AVE  
8 C  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

260 CRANDON BLVD  
#32 PMB 201  
KEY BISCAVNE, 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:**

CORAL WEST VILLAGE, LLC  
260 CRANDON BLVD  
#32 PMB 201  
KEY BISCAVNE, FL 33149 US

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

MR DEVELOPMENTS USA, LLC  
260 CRANDON BLVD  
#32 PMB 201  
KEY BISCAVNE, 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: MR DEVELOPMENTS USA, LLC

04/12/2011

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 BISCAVNE, FL 33149 US

Title: MGRM  
Name: DAIUP DE ATTME, SANDRA NORA  
Address: 260 CRANDON BLVD #32 PMB 201  
City-St-Zip: KEY BISCAVNE, 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

04/12/2011

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