

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099303

FILED
Mar 07, 2012
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 BISCAYNE, FL 33149

New Mailing Address:

90 SW 3RD ST
CU 5
MIAMI, FL 33130

FEI Number: 42-1769285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MR DEVELOPMENTS USA, LLC
260 CRANDON BLVD
#32 PMB 201
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MR DEVELOPMENTS USA, LLC
90 SW 3RD ST
CU 5
MIAMI, FL 33130 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

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ATTME, PEDRO EMILIO
Address: 90 SW 3RD ST SUITE CU 5
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: DAIUP DE ATTME, SANDRA NORA
Address: 90 SW 3RD ST SUITE CU 5
City-St-Zip: MIAMI, FL 33130 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

03/07/2012

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