2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088231

Entity Name: IMPRESSION LLC

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10368 W STATE ROAD 84 101

DAVIE, FL 33324 US

Current Mailing Address: New Mailing Address:

340 N FIG TREE LANE

PLANTATION, FL 33317 US

FEI Number: 27-3298951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MICHAEL, HSIAO 340 N FIG TREE LN PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HSIAO, MICHAEL

 Address:
 340 N FIG TREE LANE

 City-St-Zip:
 PLANTATION, FL 33317

Title: MGRM

Name: LONGSWORTH, CHRISTOPHER Address: 10368 W STATE ROAD 84 #101B

City-St-Zip: DAVIE, FL 33324 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 Statues.

SIGNATURE: MICHAEL HSIAO MGRM 02/24/2012