

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 24, 2012
Secretary of State**

DOCUMENT# L10000088231

Entity Name: IMPRESSION LLC

Current Principal Place of Business:

10368 W STATE ROAD 84
101
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

340 N FIG TREE LANE
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 27-3298951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MICHAEL HSIAO

MGRM

02/24/2012

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