

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106945

Entity Name: IMPERIAL KNIGHTS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3356 CELEBRATION LANE
MARGATE, FL 33063

New Principal Place of Business:

3964 CRESCENT CREEK DR.
COCONUT CREEK, FL 33073

Current Mailing Address:

3356 CELEBRATION LANE
MARGATE, FL 33063

New Mailing Address:

3964 CRESCENT CREEK DR.
COCONUT CREEK, FL 33073

FEI Number: 27-3675095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPHETE, FREUD
3356 CELEBRATION LANE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

PROPHETE, FREUD
3964 CRESCENT CREEK DR.
COCONUT CREEK, FL 33073 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: FREUD PROPHETE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PROPHETE, FREUD
Address: 3964 CRESCENT CREEK DR.
City-St-Zip: COCONUT CREEK, FL 33073

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: FREUD PROPHETE

MGR

04/30/2012

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