2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002588

Entity Name: NESTOR MARIANO IMPERIALE, LLC

FILED Jul 08, 2012 Secretary of State

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

1111 E. SUNRISE BLVD., APT. 105 2401 NE 65 TH ST FORT LAUDERDALE, FL 33304

607

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

1111 E. SUNRISE BLVD., APT. 105 2401 NE 65 TH ST

FORT LAUDERDALE, FL 33304 607 FORT LAUDERDALE, FL 33308

FEI Number: 80-0685317 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:

FERNANDEZ, EDUARDO ESQ. 4100 SW 57TH AVENUE SOUTH MIAMI, FL 33155 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:

MGR

IMPERIALE, NESTOR M Name: Address: 2401 NE 65 TH ST AP 607 City-St-Zip: FORT LAUDERDALE, FL 33308

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: IMPERIALE, NESTOR MARIANO 07/08/2012 **MGR**