

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021527

Entity Name: IMPERIAL SHIPS L.L.C.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

123 N. WACKER DR
14TH FLOOR
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

1000 ROYCE BLVD, STE. 300
OAKBROOK TERRACE, IL 60181

New Mailing Address:

FEI Number: 45-1608794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREG, OLSEN
633 SOUTH FEDERAL HWY
400A
FORT LAUDERDALE, FL 33301 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: PLENCNER, KIM M
Address: 123 N WACKER DR.
City-St-Zip: CHICAGO, IL 60606

Title: MGRM
Name: KRILICH, DONNA
Address: 851 FLAMINGO DR.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: KIM M PLENCNER

MGRM

03/29/2012

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