

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000021527

Entity Name: IMPERIAL SHIPS L.L.C.

FILED
Sep 17, 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:

PATRICK, NOVAK
9100 S DADELAND BLVD
1104
MIAMI, FL 33156 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: PATRICK NOVAK

09/17/2012

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 PLENCNER

MGRM

09/17/2012

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