

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088960

Entity Name: IMPERIO CAN-MAC, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

150 ALHAMBRA CIR.
SUITE 715
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIR.
SUITE 715
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 36-4706671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO & ZIEGENHIRT, LLP
150 ALHAMBRA CIR. SUITE 715
CORAL GABLES, FL 33134 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: MGR
Name: DAMIAN MACAYA, LUIS EDGARDO
Address: 150 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: CANTATORE, LORENA LUISA
Address: 150 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS EDGARDO DAMIAN MACAYA

MR

02/08/2012

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