

M07000006272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

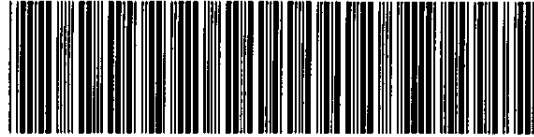
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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J. BRYAN DEC 14 2007

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** IMPERIAL BUSINESS SOLUTIONS LLC.  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCELINA MARTINEZ  
(Name of Person)

IMPERIAL BUSINESS SOLUTIONS LLC.  
(Firm/Company)

2141- W. 14<sup>th</sup> AVE  
(Address)

HOLLYWOOD, FLA. 33020  
(City/State and Zip Code)

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For further information concerning this matter, please call:

MARCELINA MARTINEZ at ( 986 ) 346-4729  
(Name of Person) (Area Code and Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: IMPERIAL BUSINESS SOLUTIONS LLC.

2. This entity was formed under the laws of: NEVADA

3. This entity was authorized to transact business in Florida on 10/18/07  
and its Florida document/registration number is MO7000006272

4. The name and address of each manager or managing member is as follows:

Title:  
"MGR" = Manager  
"MGRM" = Managing Member

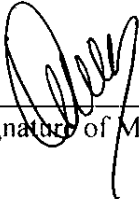
Name and Address:

MGRM.

MARCELINA MARTINEZ  
5348 - VEGAS DRIVE  
LOS VEGAS NV. 89108

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DIVISION OF CORPORATIONS

Required Signature:   
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25