2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000003008

Entity Name: IMPALA PARTNERS LLC

FILED Jan 06, 2011 Secretary of State

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

18 MARSHALL STREET, SUITE 112 NORWALK, CT 06854

Current Mailing Address: New Mailing Address:

18 MARSHALL STREET, SUITE 112 NORWALK, CT 06854

FEI Number: 30-0608013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATHANIAL, PETER 321 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 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:

Γitle: MGR

Name: KEENOY, PETER

Address: 18 MARSHALL STREET, SUITE 112

City-St-Zip: NORWALK, CT 06854

Title: MGR

Name: STEGELMANN, MURRY

Address: 18 MARSHALL STREET, SUITE 112

City-St-Zip: NORWALK, CT 06854

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: PETER C. KEENOY MEMB 01/06/2011