

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003008

Entity Name: IMPALA PARTNERS LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

18 MARSHALL STREET, SUITE 112
NORWALK, CT 06854

New Principal Place of Business:

Current Mailing Address:

18 MARSHALL STREET, SUITE 112
NORWALK, CT 06854

New Mailing Address:

FEI Number: 30-0608013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NATHANIAL, PETER
1800 N. MILITARY TRAIL
SUITE 120
BOCA RATON, FL 33431 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

01/05/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 Statutes.

SIGNATURE: PETER C. KEENOY

MEMB

01/05/2012

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