

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003381

FILED
Jul 16, 2012
Secretary of State

Entity Name: TS ZERON IMPERIAL LLC

Current Principal Place of Business:

99 LOWERY ROAD
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

99 LOWERY ROAD
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 80-0631972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCON HOLDING TRUST
99 LOWERY ROAD
FREEPORT, FL 32439 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: CONNELLY, DEBORAH
Address: P.O.BOX 3344
City-St-Zip: NANTUCKET, MA 025843344 US

Title: MGRM
Name: TS-IMPERIAL CLEARING HOUSE DOO
Address: BRANICEVSKA 9
City-St-Zip: BELGRADE-ZEMUN SERBIA, RS 11000 RS

Title: MGR
Name: MARKOVIC, ZORAN V DR
Address: ARCH BISHOP MARKARIOS AVE III 209 2ND FL
City-St-Zip: AKAMIA CENTER LARNACA, CY, CY 6057 CY

Title: MGR
Name: MARKOVIC, DRAGAN V DR
Address: WEMMSTRASSE 39
City-St-Zip: 63619 BAD ORB, GERMANY, DE DE

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: DR ZORAN V MARKOVIC

MGR

07/16/2012

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