## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000028791

Entity Name: IMPERIAL PROPERTY HOLDINGS LLC

**Current Principal Place of Business:** 

2100 PONCE DE LEON BLVD SUITE 860

CORAL GABLES, FL 33134

## **Current Mailing Address:**

2100 PONCE DE LEON BLVD SUITE 860 CORAL GABLES, FL 33134 US

FEI Number: 85-3535988 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

VGV (US) LLC 2100 PONCE DE LEON BLVD SUITE 860 CORAL GABLES, FL 33134 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: CLEMENTE J VIVANCO 03/15/2021

> Electronic Signature of Registered Agent Date

## Authorized Person(s) Detail:

Title MGR

WARD SAUD, AMIRA DEL CARMEN Name

2100 PONCE DE LEON BLVD Address

SUITE 860

City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: WARD SAUD, AMIRA DEL CARMEN

**MGR** 

03/15/2021

**FILED** Mar 15, 2021

**Secretary of State** 

3071793074CC

Date