2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000211279

Entity Name: IMPERIAL 2505 LLC

Current Principal Place of Business:

1627 BRICKELL AVE. UNIT 2505 MIAMI, FL 33129

FILED Mar 31, 2022 **Secretary of State** 9855567977CC

Current Mailing Address:

1627 BRICKELL AVE. **UNIT 2505** MIAMI, FL 33129 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEWMEYER, MICHAEL ESQ 1627 BRICKELL AVE. **UNIT 2505** MIAMI, FL 33129 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

MARIA DE LOURDES PINO ARROBA Name Name JOSE FERNANDO PINO ARROBA 1627 BRICKELL AVE UNIT 2505 1627 BRICKELL AVE UNIT 2505 Address Address

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title **AMBR** Title AMBR

Name ALVARO ERNESTO PINO ARROBA DANIEL ALFREDO PINO ARROBA Name Address 1627 BRICKELL AVE UNIT 2505 Address 1627 BRICKELL AVE UNIT 2505

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title **AUTHORIZED MEMBER** Title AUTHORIZED MEMBER

ARROBA, FANNY PILAR MRS Name Name PINO, ALVARO GABRIEL MR

Address 1627 BRICKELL AVE. Address 1627 BRICKELL AVE.

UNIT 2505 UNIT 2505

MIAMI FL 33129 City-State-Zip: MIAMI FL 33129 City-State-Zip:

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.

03/31/2022 SIGNATURE: MARIA PINO **AMBR**