2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003001

Entity Name: 3645 IMPERIAL, LLC

Current Principal Place of Business:

2631 OAKSHORE DRIVE

2631 OAKSHORE DRIVE WESTLAKE VILLAGE, CA 91361

Current Mailing Address:

2631 OAKSHORE DRIVE

WESTLAKE VILLAGE. CA 91361 US

FEI Number: 16-1628077 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 01, 2019

Secretary of State

5097704098CC

Authorized Person(s) Detail:

Title MGR

Name ABERGEL, MICHAEL
Address 2631 OAKSHORE DRIVE

City-State-Zip: WESTLAKE VILLAGE CA 91361

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail