2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003001

Entity Name: 3645 IMPERIAL, LLC

Current Principal Place of Business:

26560 AGOURA ROAD SUITE 203 CALABASAS, CA 91302 FILED
Mar 16, 2017
Secretary of State
CC0514549434

Current Mailing Address:

26560 AGOURA ROAD SUITE 203 CALABASAS, CA 91302

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

Authorized Person(s) Detail:

Title MGR

Name ABERGEL, MICHAEL

Address 26560 AGOURA ROAD, SUITE 203

City-State-Zip: CALABASAS CA 91302

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.

MANAGER