

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000005699

Entity Name: IMPERIAL CAPITAL, LLC

Current Principal Place of Business:

10100 SANTA MONICA BLVD, STE. 2400
LOS ANGELES, CA 90067

Current Mailing Address:

10100 SANTA MONICA BLVD, STE. 2400
LOS ANGELES, CA 90067 US

FEI Number: 95-4644495

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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 MEMBER
Name IMPERIAL CAPITAL GROUP, LLC
Address 3801 PGA BOULEVARD, SUITE 603
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MEMBER
Name IMPERIAL CAPITAL ASSET
MANAGEMENT, LLC
Address 3801 PGA BOULEVARD, SUITE 603
City-State-Zip: PALM BEACH GARDENS FL 33410

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.

SIGNATURE: MARK MARTIS

COO

03/29/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date