2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000002289

Entity Name: IMPERIAL HOLDINGS SOUTH LLC

Current Principal Place of Business:

4302 E 10TH AVE 403

TAMPA, FL 33605

Current Mailing Address:

4302 E 10TH AVE 403

TAMPA, FL 33605 US

FEI Number: 86-2937261 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N. STE 300

ST. PETERSBURG, FL 33702 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 Jan 03, 2023

Secretary of State

5951565454CC

Authorized Person(s) Detail:

AGENT Title

REGISTERED AGENTS INC. Name

7901 4TH ST N. Address

STE 300

SIGNATURE: FRANK MANGANO

City-State-Zip: ST. PETERSBURG FL 33702

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.

MBR

Electronic Signature of Signing Authorized Person(s) Detail

01/03/2023

Date