2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

CITY-ST-ZIP

SIGNATURE:

Feb 06, 2006 8:00 am **Secretary of State** DOCUMENT # L02000015087 1. Entity Name 02-06-2006 90176 021 ****50.00 EMPIRE BUILDERS, LLC Principal Place of Business Mailing Address 333 LAS OLAS WAY 333 LAS OLAS WAY FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number 36-4498850 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVY, SANDY R Street Address (P.O. Box Number is Not Acceptable) 333 LAS OLAS WAY #1209 FORT LAUDERDALE FL 33301 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGRM Delete Change Change TITLE Addition NAME NAME DAILEY, ANN MARIE MOINW INVITATION, PC 333V) STREET ADDRESS STREET ADDRESS 1036 124TH TERRACE CITY-ST-ZIP SUNRISE FL 33323 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ___ Addition MGRM KASLE, GAYLOR STREET ADDRESS 255 SE SPANISH TRAIL STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME KASLE, BARBARA STREET ADDRESS STREET ADDRESS 255 SE SPANISH TRAIL CITY-ST-ZIP CITY-ST-ZIF **BOCA RATON FL 33432** ☐ Delete ☐ Change Addition SANDY LEVY, ROTH IRA NAME STREET ADDRESS 333 LAS OLAS WAY, #1209 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE LEVY, ROBIN D NAME NAME 333 LAS OLAS WAY, #1209 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

FILED