

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068986

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** EMPIRE PHARMACY CONSULTANTS INTERNET SERVICES LLC

**Current Principal Place of Business:**

247 8TH ST - # 218  
MIAMI, FL 33130

**New Principal Place of Business:**

247 SW 8TH ST - NO 218  
MIAMI, FL 33130

**Current Mailing Address:**

247 8TH ST - # 218  
MIAMI, FL 33130

**New Mailing Address:**

247 SW 8TH ST - NO. 218  
MIAMI, FL 33130

FEI Number: 90-0404293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHEN, MICHAEL  
31 SE 5TH ST - # 2002  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CHEN, MICHAEL  
Address: 247 8TH ST - # 218  
City-St-Zip: MIAMI, FL 33130

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CHEN, MICHAEL  
Address: 247 SW 8TH ST - NO.218  
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MICHAEL K. CHEN

MGRM

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date