

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051622

FILED
Apr 19, 2010
Secretary of State

Entity Name: EMPIRE STORM PROTECTION, LLC

Current Principal Place of Business:

4111 N.W 135 ST.
OPA LOCKA, FL 33054

New Principal Place of Business:

4111 N.W 135 ST.
OPA LOCKA, FL 33054 US

Current Mailing Address:

4111 N.W 135 ST.
OPA LOCKA, FL 33054

New Mailing Address:

4111 N.W 135 ST.
OPA LOCKA, FL 33054 US

FEI Number: 27-0270551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORCHON, ALBERTO
4111 N.W 135 ST.
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

BOLANO, ISMAEL
4111 N.W 135 ST.
OPA LOCKA, FL 33054 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: ISMAEL BOLANO

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOLANO, ISMAEL
Address: 4111 N.W 135 ST.
City-St-Zip: OPA LOCKA, FL 33054 US

Title: MGR
Name: FERNANDEZ, VICENTE
Address: 8211 SW 152ND AVE CIR APT 3
City-St-Zip: MIAMI, FL 33193 US

I hereby 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: ISMAEL BOLANO

MGR

04/19/2010

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