

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072401

Entity Name: EMPIRE BALLROOM STUDIOS LLC

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

5889 CARRIAGE DRIVE  
SARASOTA, FL 34243

**New Principal Place of Business:**

5889 CARRIAGE DR.  
SARASOTA, FL 34243

**Current Mailing Address:**

5889 CARRIAGE DRIVE  
SARASOTA, FL 34243

**New Mailing Address:**

FEI Number: 27-3023776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

POCIUS, ZYDRUNAS  
5889 CARRIAGE DR.  
SARASOTA, FL 34243 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: ZYDRUNAS POCIUS

04/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: POCIUS, ZYDRUNAS  
Address: 5889 CARRIAGE DRIVE  
City-St-Zip: SARASOTA, FL 34243

Title: S  
Name: POCIUS, ZYDRUNAS  
Address: 5889 CARRIAGE DRIVE  
City-St-Zip: SARASOTA, FL 34243

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: ZYDRUNAS POCIUS

OWNE

04/26/2011

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