

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072401

FILED
Feb 10, 2012
Secretary of State

Entity Name: EMPIRE BALLROOM STUDIOS LLC

Current Principal Place of Business:

5889 CARRIAGE DR.
SARASOTA, FL 34243

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

OWNE

02/10/2012

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