

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003211

FILED  
May 15, 2008  
Secretary of State

**Entity Name:** EMPAGIO ACQUISITION LLC

**Current Principal Place of Business:**

225 E ROBINSON ST, SUITE 240  
ORLANDO, FL 32801

**New Principal Place of Business:**

225 E ROBINSON ST  
SUITE 240  
ORLANDO, FL 32801

**Current Mailing Address:**

225 E ROBINSON ST, SUITE 240  
ORLANDO, FL 32801

**New Mailing Address:**

225 E ROBINSON ST  
SUITE 240  
ORLANDO, FL 32801

**FEI Number:** 26-0185131      **FEI Number Applied For** ( )      **FEI Number Not Applicable** ( )      **Certificate of Status Desired** ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: BERNSTEIN, SETH  
Address: 225 E ROBINSON ST, SUITE 240  
City-St-Zip: ORLANDO, FL 32801

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SETH BERNSTEIN

CEO

05/15/2008

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