

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003211

Entity Name: EMPAGIO ACQUISITION LLC

FILED  
Jan 28, 2011  
Secretary of State

**Current Principal Place of Business:**

315 E. ROBINSON ST  
SUITE 450  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

315 E. ROBINSON ST  
SUITE 450  
ORLANDO, FL 32801

**New Mailing Address:**

FEI Number: 26-0185131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION  
1200 S PINE ISLAND RD  
250  
PLANTATION, FL 33324 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  
Name: BERNSTEIN, SETH  
Address: 315 E. ROBINSON ST, STE 450  
City-St-Zip: ORLANDO, FL 32801

Title: VP  
Name: HENSLEY, CHAD  
Address: 315 E. ROBINSON ST, STE 450  
City-St-Zip: ORLANDO, FL 32801

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: CHAD HENSLEY

VP

01/28/2011

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