

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098131

FILED
Mar 05, 2010
Secretary of State

Entity Name: EMPIRE FINISH SYSTEMS, LLC

Current Principal Place of Business:

530 SUSAN B. BRITT COURT,
SUITE #210
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

530 SUSAN B. BRITT COURT,
SUITE #210
WINTER GARDEN, FL 34787

New Mailing Address:

530 SUSAN B. BRITT COURT,
SUITE #210
WINTER GARDEN, FL 34787

FEI Number: 27-0054526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, ILIANA
530 SUSAN B. BRITT COURT,
SUITE #210
WINTER GARDEN, FL 34787 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: RAMOS, JESUS F
Address: 530 SUSAN B. BRITT COURT, SUITE 210
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM
Name: RAMOS, SALVADOR
Address: 530 SUSAN B. BRITT COURT, SUITE 210
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM
Name: RAMOS, ILIANA
Address: 530 SUSAN B. BRITT COURT, SUITE 210
City-St-Zip: WINTER GARDEN, FL 34787

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: ILIANA RAMOS

MGRM

03/05/2010

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