

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000076197

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** EMPIRE WORLD TOWERS, LLC

**Current Principal Place of Business:**

429 LENOX AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

429 LENOX AVENUE  
SUITE 900  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

429 LENOX AVENUE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

429 LENOX AVENUE  
SUITE 900  
MIAMI BEACH, FL 33139 US

**FEI Number:** 20-2691656

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JAY P. PARKER, P.A.  
1691 MICHIGAN AVENUE  
SUITE 320  
MIAMI BEACH, FL 33139 US

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

PEREZ, ANA  
429 LENOX AVENUE  
SUITE 900  
MIAMI BEACH, FL 33139 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: ANA PEREZ

04/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PEREZ, ANA  
Address: 429 LENOX AVENUE, SUITE 900  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ANA PEREZ

MGR

04/30/2011

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