2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040365

Entity Name: EMPIRE ASSOCIATES, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11905 NW 35 STREET

#7

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

11905 NW 35 STREET

#7

CORAL SPRINGS, FL 33065 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

CHARAFARDIN, SHIRLEY
6497 WEST 9TH AVENUE
HIALEAH, FL 33012 US
ALLEN, JOHANNA
1590 SW 9TH STREET
BOCA RATON, FL 33486 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: JOHANNA ALLEN 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ALLEN, JOHANNA

 Address:
 1590 SW 9TH STREET

 City-St-Zip:
 BOCA RATON, FL 33486 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 Statues.

SIGNATURE: JOHANNA ALLEN MGRM 04/24/2012