

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038816

FILED
Feb 22, 2016
Secretary of State
CC0239487479

Entity Name: EQY PORTFOLIO INVESTOR (EMPIRE) INC.

Current Principal Place of Business:

1600 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1600 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179

FEI Number: 45-1956007

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DCEO
Name LUKES, DAVID
Address 410 PARK AVENUE
SUITE 1220
City-State-Zip: NEW YORK NY 10022

Title COO
Name MAKINEN, MICHAEL
Address 410 PARK AVENUE
SUITE 1220
City-State-Zip: NEW YORK NY 10022

Title P
Name CAPUTO, THOMAS
Address 410 PARK AVENUE
SUITE 1220
City-State-Zip: NEW YORK NY 10022

Title VPT
Name OSTROWER, MATTHEW
Address 410 PARK AVENUE
SUITE 1220
City-State-Zip: NEW YORK NY 10022

Title DVPS
Name KITLOWSKI, AARON
Address 410 PARK AVENUE
SUITE 1220
City-State-Zip: NEW YORK NY 10022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AARON KITLOWSKI

VPSD

02/22/2016

Electronic Signature of Signing Officer/Director Detail

Date