2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000019841

Entity Name: CG EMPIRE HOLDINGS LLC

Current Principal Place of Business:

616 ATLANTIC SHORES SHORES BLVD

C.

HALLANDALE, FL 33009

Current Mailing Address:

616 ATLANTIC SHORES SHORES BLVD

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HALLANDALE, FL 33009 US

FEI Number: 46-5130520 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX & ACCOUNTING SOLUTIONS 616 ATLANTIC SHORES SHORES BLVD

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HALLANDALE, FL 33009 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: CARLOS GONZALEZ 04/25/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR

Name GONZALEZ, CARLOS

Address 616 ATLANTIC SHORES BLVD

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City-State-Zip: HALLANDALE FL 33009

SIGNATURE: CARLOS GONZALEZ

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

AMBR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 25, 2017

Secretary of State

CC7473208625

Date

04/25/2017