2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000019841

Entity Name: CG EMPIRE HOLDINGS LLC

Current Principal Place of Business:

616 ATLANTIC SHORES SHORES BLVD

С

HALLANDALE, FL 33009

Current Mailing Address:

616 ATLANTIC SHORES SHORES BLVD

С

HALLANDALE, FL 33009 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALLANDALE FL 33009

TAX & ACCOUNTING SOLUTIONS 616 ATLANTIC SHORES SHORES BLVD

City-State-Zip:

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 04/30/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title MGR

Name GONZALEZ, CARLOS Name MALDONADO, ELIANA

Address 616 ATLANTIC SHORES BLVD Address 616 ATLANTIC SHORES SHORES

BLVD C

City-State-Zip: HALLANDALE FL 33009

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.

SIGNATURE: CARLOS GONZALEZ AMBR 04/30/2021

FILED Apr 30, 2021

Secretary of State

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