

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000157975

Entity Name: EMPIRE CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

4245 WEST FLAGLER STREET
CORAL GABLES, FL 33134

Current Mailing Address:

4245 WEST FLAGLER STREET
CORAL GABLES, FL 33134

FEI Number: 81-3668269

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, VANESSA E ESQ.
320 SW 29TH RD
MIAMI, FL 33129 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: VANESSA E. DIAZ, ESQ

01/27/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DIAZ, VANESSA E
Address 2665 S. BAYSHORE DRIVE, SUITE 220
City-State-Zip: COCONUT GROVE FL 33133

Title MGR
Name MENDEZ, BARBARA M
Address 4245 WEST FLAGLER STREET
City-State-Zip: CORAL GABLES FL 33134

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: VANESSA E. DIAZ, ESQ

MGR

01/27/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date