

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000209938

Entity Name: EMPIRE GROUP HOLDINGS LLC

Current Principal Place of Business:

6511 NOVA DRIVE
#188
DAVIE, FL 33317

Current Mailing Address:

6511 NOVA DRIVE
#188
DAVIE, FL 33317

FEI Number: 88-1007296

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TBA CONSULTING INC
6511 NOVA DRIVE
#118
DAVIE, FL 33317 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

Authorized Person(s) Detail :

Title MGR
Name VALENTI, THOMAS A
Address 6511 NOVA DRIVE #188
City-State-Zip: DAVIE FL 33317

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: THOMAS VALENTI

MANAGER

04/06/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date