

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000494342

Entity Name: EMPIRE YACHTS & CHAUFFEUR SERVICES LLC

Current Principal Place of Business:

66 WHITE STREET, 5TH FLOOR
NEW YORK, NY 10013

Current Mailing Address:

66 WHITE STREET, 5TH FLOOR
NEW YORK, NY 10013 US

FEI Number: 92-2601544

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 GAZZOLA, MARIO
Address 66 WHITE STREET, 5TH FLOOR
City-State-Zip: NEW YORK NY 10013

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: MARIO GAZZOLA

MANAGER

03/24/2023

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date