

**2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000003211

**Entity Name:** EMPAGIO ACQUISITION LLC

**Current Principal Place of Business:**

315 E. ROBINSON ST  
SUITE 450  
ORLANDO, FL 32801

**FILED**  
**Apr 28, 2015**  
**Secretary of State**  
**CC9091347226**

**Current Mailing Address:**

315 E. ROBINSON ST  
SUITE 450  
ORLANDO, FL 32801

**FEI Number:** 26-0185131

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DR.  
TALLAHASSEE, FL 32301 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	CEO	Title	EVP OF FINANCE, SECRETARY, CFO
Name	HOEFFLIN, JIM	Name	HENSLEY, CHAD A
Address	315 E. ROBINSON ST, STE 450	Address	315 E. ROBINSON ST, STE 450
City-State-Zip:	ORLANDO FL 32801	City-State-Zip:	ORLANDO FL 32801

*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:** CHAD A HENSLEY

**EVP OF  
FINANCE/SECRETARY**

**04/28/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date