2013 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

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

FILED Apr 30, 2013

Secretary of State

CC1900593778

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 608, 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, CFO 04/30/2013