

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003211

**FILED
Apr 29, 2016
Secretary of State
CC2368722661**

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.
115 NORTH CALHOUN ST.
SUITE 4
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
Name FINKLE, LEN
Address 315 E. ROBINSON ST, STE 450
City-State-Zip: ORLANDO FL 32801

Title EVP OF FINANCE/SECRETARY
Name HENSLEY, CHAD A
Address 315 E. ROBINSON ST, STE 450
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**

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date