

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001669

FILED
Apr 29, 2015
Secretary of State
CC2779508115

Entity Name: EMPIRE PETROLEUM PARTNERS, LLC

Current Principal Place of Business:

8350 N CENTRAL EXPRESSWAY
SUITE M2185
DALLAS, TX 75206

Current Mailing Address:

8350 N CENTRAL EXPRESSWAY
SUITE M2185
DALLAS, TX 75206 US

FEI Number: 45-2540159

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 PRESIDENT, DIRECTOR
Name KIMEL, ELI
Address 9055 COMPRINT COURT
 SUITE 200
City-State-Zip: GAITHERSBURG MD 20877

Title VP, SECRETARY, GENERAL
 COUNSEL
Name BOOTH, TRAVIS
Address 9055 COMPRINT COURT
 SUITE 200
City-State-Zip: GAITHERSBURG MD 20877

Title AUTHORIZED MEMBER
Name EM GROUP, LLC
Address 8350 N CENTRAL EXPRESSWAY
 SUITE M5185
City-State-Zip: DALLAS TX 75206

Title AUTHORIZED MEMBER
Name KAMAN USA HOLDINGS, LTD.
Address 8350 N CENTRAL EXPRESSWAY
 SUITE M2185
City-State-Zip: DALLAS TX 75206

Title AUTHORIZED MEMBER
Name GOLMAN ENTERPRISES, LLC
Address 8350 N CENTRAL EXPRESSWAY
 SUITE M2185
City-State-Zip: DALLAS TX 75206

Title AUTHORIZED MEMBER
Name QUIK-WAY RETAIL ASSOCIATES, LTD.
Address 8350 N CENTRAL EXPRESSWAY
 SUITE M2185
City-State-Zip: DALLAS TX 75206

Title AUTHORIZED MEMBER
Name QUIK-WAY RETAIL HOLDINGS II, LTD
Address 8350 N CENTRAL EXPRESSWAY
 SUITE M2185
City-State-Zip: DALLAS TX 75206

Title AUTHORIZED MEMBER
Name EMPIRE PETROLEUM HOLDINGS, LLC
Address 9055 COMPRINT COURT
 SUITE 200
City-State-Zip: GAITHERSBURG MD 20877

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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: TRAVIS BOOTH

SECRETARY

04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title AUTHORIZED MEMBER
Name AIM EMPIRE HOLDINGS, LLC
Address 8350 N CENTRAL EXPRESSWAY
SUITE M2185
City-State-Zip: DALLAS TX 75206