

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001561

FILED
Mar 17, 2008
Secretary of State

Entity Name: EMPIRE ESTATE BUILDING LTD., LLLP

Current Principal Place of Business:

2341 BAYVIEW LANE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2341 BAYVIEW LANE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1048666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLERSON, TERRY
2341 BAYVIEW LANE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: L00000012222
Name: TERRY DELLERSON PROPERTY MANAGEMENT, LLC
Address: 2341 BAYVIEW LANE
City-St-Zip: NORTH MIAMI, FL 33181

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: TERRY DELLERSON

MGR

03/17/2008

Electronic Signature of Signing General Partner

Date