

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 27, 2009  
Secretary of State**

DOCUMENT# L01000010690

Entity Name: EMPIRE REALTY INVESTMENTS, LLC

**Current Principal Place of Business:**

2815 LAKE ARNOLD PLACE  
ORLANDO, FL 32806

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 532118  
ORLANDO, FL 32853

**New Mailing Address:**

FEI Number: 59-3728562      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SUNG, WAI TAK  
2815 LAKE ARNOLD PLACE  
ORLANDO, FL 32806 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SUNG, WAI TAK  
Address: 2815 LAKE ARNOLD PLACE  
City-St-Zip: ORLANDO, FL 32806

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
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 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.

SIGNATURE: WAI TAK SUNG

MGRM

02/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date