

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010690

FILED
Apr 11, 2010
Secretary of State

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
Name: SUNG, WAI TAK
Address: 2815 LAKE ARNOLD PLACE
City-St-Zip: ORLANDO, FL 32806

I hereby 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

04/11/2010

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