

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015820

FILED
Apr 08, 2011
Secretary of State

Entity Name: EMPIRE VIDEO PRODUCTIONS LLC

Current Principal Place of Business:

10710 WHISPERWOOD LANE
ORLANDO, FL 32837

New Principal Place of Business:

26544 SW 122ND PLACE
PRINCETON, FL 33032

Current Mailing Address:

26544 SW 122 PLACE
PRINCETON, FL 33032

New Mailing Address:

26544 SW 122ND PLACE
PRINCETON, FL 33032

FEI Number: 22-3828559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARNETT, THOMAS JR.
26544 SW 122 PLACE
PRINCETON, FL 33032 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: GARNETT, THOMAS JR.
Address: 26544 SW 122 PLACE
City-St-Zip: PRINCETON, FL 33032

Title: MGRM
Name: URIBAZO, ADRIAN
Address: 26544 SW 122 PLACE
City-St-Zip: PRINCETON, FL 33032

Title: MGRM
Name: MIRANDA, MILAGROS
Address: 10710 WHISPERWOOD LANE
City-St-Zip: ORLANDO, FL 32837

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: THOMAS GARNETT JR.

MGRM

04/08/2011

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