FILED
Feb 27, 2002 8:00 am
Secretary of State
02-27-2002 90059 038 ****55.00

LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000022071

1. Entity Name

EMPIRE ENTERTAINMENT, LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1351 Collins Avenue	1351 Collins Avenue
Suite, Apt. #, etc. #6	Suite, Apt. #, etc. #6
City & State Miami Beach, FL 33139	City & State Miami Beach, FL
Zip 33139 Country USA	Zip 33139 Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 80-0024984 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: Paul R. David

Street Address (P.O. Box Number is Not Acceptable): 1351 Collins Avenue #6

City: Miami Beach FL Zip Code: 33139

8. 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: Paul R. David - Registered Agent February 6, 2002
Signature, typed or printed name of registered agent and title if applicable. DATE

FEE IS $60.00
Make Check Payable to Department of State
DUE BY MAY 1st

9. MANAGING MEMBERS / MANAGERS

TITLE	MGRM
NAME	Paul R. David
STREET ADDRESS	1351 Collins Avenue #6
CITY-ST-ZIP	Miami Beach, FL 33139
TITLE	MGRM
NAME	Frederic Frosini
STREET ADDRESS	1900 Liberty Avenue #205
CITY-ST-ZIP	Miami Beach, FL 33139
TITLE	MGRM
NAME	Gerad A. Albers
STREET ADDRESS	1351 Collins Avenue #6
CITY-ST-ZIP	Miami Beach, FL 33139
TITLE	MGR
NAME	Murray Brown
STREET ADDRESS	13700 SW 62 ST #128
CITY-ST-ZIP	Miami, FL 33183
TITLE	
NAME	
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CITY-ST-ZIP	
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DO NOT WRITE IN THIS SPACE

CR2E083B (12/01)

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Paul R. David, MANAGING MEMBER Feb. 6, 2002 305.490.6590
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #