

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011514

Entity Name: EMPIRE L.L.C.

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

1434 CELLINS AVENUE
#8 & 9
MIAMI BEACH, FL 33139

New Principal Place of Business:

1498 JEFFERSON AVE
501
MIAMI BEACH, FL 33139

Current Mailing Address:

1498 JEFFERSON AVE. #501
MIAMI, FL 33139

New Mailing Address:

FEI Number: 03-0441760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZULIAN, GIANCARLO
1498 JEFFERSON AVENUE SUITE 501
MIAMI BEACH, FL 33139 US

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: P () Delete
Name: ZULIAN, GIANCARLO
Address: 1498 JEFFERSON AVENUE #501
City-St-Zip: MIAMI BEACH, FL 33139

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: GIANCARLO ZULIAN

PRES

07/18/2007

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