

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015087

Entity Name: EMPIRE BUILDERS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

333 LAS OLAS WAY
#3107
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

333 LAS OLAS WAY
#3107
FORT LAUDERDALE, FL 33301 US

FEI Number: 36-4498850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, SANDY R
333 LAS OLAS WAY
#3107
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

333 LAS OLAS WAY
SUITE CU-6
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

333 LAS OLAS WAY
SUITE CU-6
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LEVY, SANDY R
333 LAS OLAS WAY
SUITE CU-6
FORT LAUDERDALE, FL 33301 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAILEY, ANN MARIE
Address: 1011 CLARELLEN DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM
Name: KASLE, GAYLOR
Address: 255 SE SPANISH TRAIL
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: KASLE, BARBARA
Address: 255 SE SPANISH TRAIL
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: SANDY LEVY, ROTH IRA
Address: 333 LAS OLAS WAY, SUITE CU-6
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: SANDY R. LEVY

MGMR

01/05/2010

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