

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014328

Entity Name: EMPAR L.L.C.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

ATTN: MR. HUGO TAGLIORETTI
1386 NW 29TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

ATTN: MR. HUGO TAGLIORETTI
1386 NW 29TH ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 16-1666899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGLIORETTI, HUGO A
2500 PARKVIEW DRIVE, SUITE 1107
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

TAGLIORETTI, HUGO A
2500 PARKVIEW DRIVE, SUITE 504
HALLANDALE, FL 33009 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TAGLIORETTI, HUGO
Address: 2500 PARKVIEW DRIVE SUITE 1107
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAGLIORETTI, HUGO
Address: 2500 PARKVIEW DRIVE SUITE 504
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HUGO TAGLIORETTI

MGR

04/29/2005

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