

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035198

FILED  
May 01, 2009  
Secretary of State

Entity Name: EMPIRE INVESTMENTS, LLC

**Current Principal Place of Business:**

8149 OAKLAND PLACE  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

8149 OAKLAND PLACE  
ORLANDO, FL 32819

**New Mailing Address:**

FEI Number: 54-2127833      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:**

SANTIAGO, RUDY G PRES  
8149 OAKLAND PL  
ORLANDO, FL 32819      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 ( ) Delete  
Name: SANTIAGO, RUDY G PRES  
Address: 8149 OAKLAND PL  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM ( ) Delete  
Name: SANTIAGO, RUDY G TRES  
Address: 8149 OAKLAND PL  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM ( ) Delete  
Name: SANTIAGO, MARIO A VP  
Address: 8032 WIND PINE COURT  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM ( ) Delete  
Name: SANTIAGO, EDWARD V SEC  
Address: 10429 BIG TREE COURT  
City-St-Zip: ORLANDO, FL 32836

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RUDY SANTIAGO

PRES

05/01/2009

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