

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054563

FILED
Mar 12, 2008
Secretary of State

Entity Name: EMPIRE PROPERTY SERVICES LLC

Current Principal Place of Business:

16437 SW 28 ST.
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13901 SW 279TH. LN.
MIAMI, FL 33032

New Mailing Address:

16437 SW 28 ST.
MIRAMAR, FL 33027

FEI Number: 20-0445174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICO'S
13901 SW 279TH. LN.
SUITE 103
MIAMI, FL 33032 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: O' CONNELL, GREGORY
Address: 16437 SW 28 ST.
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: O'CONNELL, ROCIO D PILAR
Address: 16437 SW 28 ST.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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: GREGORY O'CONNELL

MGRM

03/12/2008

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