

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010480

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: GLOBAL EMPIRE HOLDINGS LLC

**Current Principal Place of Business:**

19451 SHERIDAN ST.  
#242  
PEMBROKE PINES, FL 33332

**New Principal Place of Business:**

**Current Mailing Address:**

19451 SHERIDAN ST.  
#242  
PEMBROKE PINES, FL 33332

**New Mailing Address:**

FEI Number: 20-0756338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALVARESE, BRIAN C CPA  
2200 N. FEDERAL HIGHWAY  
SUITE #201  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

CALVARESE PROFESSIONAL ACCOUNTING  
5340 N. FEDERAL HIGHWAY  
SUITE #202  
LIGHT HOUSE POINT, FL 33064 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: BRIAN CALVARESE

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ALBANO, LAWRENCE B  
Address: 6250 SW 195 AVE  
City-St-Zip: PEMBROKE PINES, FL 33332

**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: LAWRENCE ALBANO

MGRM

04/28/2009

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