

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083228

FILED
Jan 30, 2006
Secretary of State

Entity Name: THE EMPIRE CONSORTIUM OF THE AMERICAS, LLC

Current Principal Place of Business:

9101 PARK DRIVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143645
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 20-1891196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, JOSE A
3211 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134 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: MGR () Delete
Name: GUERRERO, JOSE A
Address: 9101 PARK DRIVE
City-St-Zip: MIAMI, FL 33138

Title: MGR () Delete
Name: OSMAN, OMAR F
Address: 9101 PARK DRIVE
City-St-Zip: MIAMI, FL 33138

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 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: JOSE A GUERRERO

MGR

01/30/2006

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