

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084217

FILED  
May 06, 2011  
Secretary of State

**Entity Name:** EMPIRE INVESTMENTS II, LLC

**Current Principal Place of Business:**

4855 S ORANGE BLOSSOM TR  
ORLANDO, FL 32839

**New Principal Place of Business:**

**Current Mailing Address:**

8149 OAKLAND PLACE  
ORLANDO, FL 32819

**New Mailing Address:**

4855 S ORANGE BLOSSOM TR  
ORLANDO, FL 32839

**FEI Number:** 02-0733691

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SANTIAGO, RUDY G  
8149 OAKLAND PLACE  
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  
Name: SANTIAGO, RUDY G PRES  
Address: 8149 OAKLAND PLACE  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM  
Name: SANTIAGO, RUDY TRES  
Address: 8149 OAKLAND PLACE  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM  
Name: SANTIAGO, MARIO A VP  
Address: 8149 OAKLAND PLACE  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM  
Name: SANTIAGO, EDWARD V SEC  
Address: 8149 OAKLAND PLACE  
City-St-Zip: ORLANDO, FL 32819

I hereby 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

05/06/2011

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