

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013952

FILED
Apr 05, 2006
Secretary of State

Entity Name: EMPYREAN ENTERTAINMENT, LLC

Current Principal Place of Business:

4791 SISSON ROAD
TITUSVILLE, FL 32780

New Principal Place of Business:

726 31ST STREET
ORLANDO, FL 32805

Current Mailing Address:

P.O. BOX 6173
ASTORIA, NY 11106

New Mailing Address:

PO BOX 785
NEW YORK, NY 10040

FEI Number: 51-0535732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: TRADER, RICHARD L JR.
Address: 4791 SISSON ROAD
City-St-Zip: TITUSVILLE, FL 32780

Title: S () Delete
Name: MINYARD, BRIAN
Address: 4791 SISSON ROAD
City-St-Zip: TITUSVILLE, FL 32780

Title: T (X) Delete
Name: TRADER, RICHARD L JR.
Address: 4791 SISSON ROAD
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRADER, RICHARD L JR.
Address: 700 FORT WASHINGTON AVENUE, 5J
City-St-Zip: NEW YORK, NY 10040

Title: MGR (X) Change () Addition
Name: MINYARD, BRIAN
Address: 726 31ST STREET
City-St-Zip: ORLANDO, FL 32805

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: RICHARD L TRADER, JR

MGR

04/05/2006

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