

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017032

Entity Name: EMPIREMAN, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

17515 SANDGATE CT
LAND O LAKES, FL 34638 US

New Principal Place of Business:

New Mailing Address:

164 EAST 90TH STREET
5W
NEW YORK, NY 10128 US

Current Mailing Address:

17515 SANDGATE CT
LAND O LAKES, FL 34638 US

FEI Number: 03-0567074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ISAKOV, JEROME
Address: 17515 SANDGATE CT
City-St-Zip: LAND O LAKES, FL 34638 US

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: JEROME ISAKOV MGRM 03/01/2011

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