

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044164

FILED
Apr 01, 2011
Secretary of State

Entity Name: EMPYRE ENTERTAINMENT LLC

Current Principal Place of Business:

1101 HIMES AVE., STE. B
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

14179 RIVER RD
LULING, LA 70070

New Mailing Address:

FEI Number: 27-3305506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, DARREN
275 BAYSHORE BLVD., #1600
TAMPA, FL 33606 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: HOWARD, DARREN
Address: 275 BAYSHORE BLVD., #1600
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: MARTINEZ, CHELSEA
Address: 275 BAYSHORE BLVD., #1600
City-St-Zip: TAMPA, FL 33606

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: DARREN HOWARD

MGRM

04/01/2011

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