

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051499

Entity Name: EMPIRE INVESTMENTS, LTD. CO

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

16425 TURQUOISE TRAIL
WESTON, FL 33331

New Principal Place of Business:

2813 EXECUTIVE PARK DRIVE
SUITE 119
WESTON, FL 33326

Current Mailing Address:

16425 TURQUOISE TRAIL
WESTON, FL 33331

New Mailing Address:

170 BONAVENTURE BLVD
APT#110
WESTON, FL 33326

FEI Number: 02-0744568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, FELIX
16425 TURQUOISE TRAIL
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DELGADO, FELIX
170 BONAVENTURE BLVD
APT# 110
WESTON, FL 33326 US

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

04/23/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELGADO, FELIX
Address: 170 BONAVENTURE BLVD, APT#110
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: DELGADO, MYRNA
Address: 16425 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331

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: FELIX EDUARDO DELGADO

MGRM

04/23/2012

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