2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075175

Entity Name: EMPTY HOLDINGS, LLC

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

102 NORTH EAST 2ND STREET #381

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

102 NORTH EAST 2ND STREET #381 BOCA RATON, FL 33432

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

PRESIDENTIAL SERVICES INCORPORATED

1217 CAPE CORAL PARKWAY

#300

TOHA, MARTIN D

102 NE 2ND STE

381

CAPE CORAL, FL 33904 US BOCA RATON, FL 33432 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: MARTIN D. TOHA 04/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TOHA, MARTIN
 Name:

 Address:
 102 NORTH EAST 2ND STREET, #381
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 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: MARTIN D. TOHA MGR 04/06/2006