

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075175

Entity Name: EMPTY HOLDINGS, LLC

FILED  
Jan 29, 2008  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

4244 W. TENNESSEE ST.  
#205  
TALLAHASSEE, FL 32304

## New Mailing Address:

4244 W. TENNESSEE ST.  
#205  
TALLAHASSEE, FL 32304

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOHA, MARTIN D  
102 NE 2ND STE  
381  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

LASALA, MICHAEL  
4244 W. TENNESSEE ST.  
#205  
TALLAHASSEE, FL 32304 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: MICHAEL LASALA

01/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: TOHA, MARTIN  
Address: 102 NORTH EAST 2ND STREET, #381  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LASALA, MICHAEL  
Address: 4244 W. TENNESSEE ST. #205  
City-St-Zip: TALLAHASSEE, FL 32304

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL LASALA

MGR

01/29/2008

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