

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077268

Entity Name: E.F.J. EMPIRE, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5471 VINELAND RD.
ORLANDO, FL 32811

New Principal Place of Business:

7901 KINGSPONTE PKWY
3
ORLANDO, FL 32819 US

Current Mailing Address:

5471 VINELAND RD.
ORLANDO, FL 32811

New Mailing Address:

7901 KINGSPONTE PKWY
3
ORLANDO, FL 32819 US

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

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DRIVE STE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
40
ORLANDO, FL 32819 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: CAROLINE LARSON

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROCHA, LUIZ FELIPE P
Address: 5471 VINELAND RD.
City-St-Zip: ORLANDO, FL 32811

Title: MGR () Delete
Name: ALVES, JACQUES
Address: 5471 VINELAND RD.
City-St-Zip: ORLANDO, FL 32811

Title: MGR () Delete
Name: BRITO, EDSON A II
Address: 5471 VINELAND RD.
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROCHA, LUIZ FELIPE P
Address: 7901 KINGSPONTE PKWY
City-St-Zip: ORLANDO, FL 32811 US

Title: MGR (X) Change () Addition
Name: ALVES, JACQUES
Address: 7901 KINGSPONTE PKWY
City-St-Zip: ORLANDO, FL 32811 US

Title: MGR (X) Change () Addition
Name: BRITO, EDSON A II
Address: 7901 KINGSPONTE PKWY
City-St-Zip: ORLANDO, FL 32811 US

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: LUIZ FELIPE ROCHA

MGR

04/28/2006

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