

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103796

Entity Name: EMPIRE SOUTH, LLC

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

568 WEST 184TH STREET
NEW YORK, NY 10033

New Principal Place of Business:

Current Mailing Address:

568 WEST 184TH STREET
NEW YORK, NY 10033

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
401 E. JACKSON STREET, SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ANDREW SERVICE CORPORATION OF FLORIDA
201 N. FRANKLIN ST
SUITE 2100
TAMPA, FL 33602 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: JOSEPH D. EDWARDS

05/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAVIDIS, LYDIA
Address: 568 WEST 184TH STREET
City-St-Zip: NEW YORK, NY 10033

Title: MGR () Delete
Name: SAVIDIS, SYLVIO
Address: 568 WEST 184TH STREET
City-St-Zip: NEW YORK, NY 10033

Title: MGR () Delete
Name: MARTINOLICH, RENA
Address: 1285 AVENUE OF THE AMERICAS, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYDIA SAVIDIS

MGR

05/30/2007

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