

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103796

FILED
Apr 10, 2012
Secretary of State

Entity Name: EMPIRE SOUTH, LLC

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: 20-3664218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: LYDIA SAVIDIS WESTDICKENBERG

MGR

04/10/2012

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