

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027864

Entity Name: EMPIRE FIRE SAFETY LLC

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

1041 SW 67TH AVENUE
WEST MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

1041 SW 67TH AVENUE
WEST MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-4497608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANTONIO E
1041 SW 67TH AVENUE
WEST MIAMI, FL 33144 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: MGRM () Delete
Name: HERNANDEZ, ANTONIO E
Address: 4525 SW 64TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: P/D (X) Change () Addition
Name: HERNANDEZ, ANTONIO E
Address: 4525 SW 64TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: ANTONIO E HERNANDEZ

P/D

01/26/2008

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