

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064091

FILED
Jan 24, 2009
Secretary of State

Entity Name: EMPCO INVESTMENT GROUP LLC

Current Principal Place of Business:

1950 WEST 54TH STREET
SUITE 320
HIALEAH, FL 33012

New Principal Place of Business:

882 SW 70TH AVE
MIAMI, FL 33144

Current Mailing Address:

1950 WEST 54TH STREET
SUITE 320
HIALEAH, FL 33012

New Mailing Address:

882 SW 70TH AVE
MIAMI, FL 33144

FEI Number: 20-5096599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMPCO CONSULTING CORP
14735 SW 85TH TER
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

EMPCO CONSULTING CORP
882 SW 70TH AVE
MIAMI, FL 33144 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: EMPCO CONSULTING CORP

01/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATILLA, PABLO A
Address: 1950 WEST 54TH STREET #320
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Delete
Name: MATILLA, EILEEN D
Address: 1950 WEST 54TH STREET #320
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATILLA, PABLO A
Address: 882 SW 70TH AVE
City-St-Zip: MIAMI, FL 33144

Title: MGRM (X) Change () Addition
Name: MATILLA, EILEEN D
Address: 882 SW 70TH AVE
City-St-Zip: MIAMI, FL 33144

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: PABLO ALAN MATILLA

MGRM

01/24/2009

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