

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075828

FILED  
Aug 27, 2007  
Secretary of State

Entity Name: AMEMPIRE LLC

**Current Principal Place of Business:**

10658 STONEBRIDGE BLVD.  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

10658 STONEBRIDGE BLVD.  
BOCA RATON, FL 33498

**New Mailing Address:**

FEI Number: 22-3940165      FEI Number Applied For ( )      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:**

**Name and Address of New Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: EDRIS, CHARLES F  
Address: 10658 STONEBRIDGE BLVD.  
City-St-Zip: BOCA RATON, FL 33498

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

Title: MGR ( ) Delete  
Name: EDRIS, DAVID D  
Address: 10658 STONEBRIDGE BLVD.  
City-St-Zip: BOCA RATON, FL 33498

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

Title: S ( ) Delete  
Name: EDRIS, DAVID D  
Address: 10658 STONEBRIDGE BLVD.  
City-St-Zip: BOCA RATON, FL 33498

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

Title: T ( ) Delete  
Name: EDRIS, CHARLES F  
Address: 10658 STONEBRIDGE BLVD.  
City-St-Zip: BOCA RATON, FL 33498

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: CHARLES F. EDRIS

MGR

08/27/2007

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