

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113925

Entity Name: EMPRISE GROUP LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

2350 NE 135 ST
1007
NORTH MIAMI, FL 33181

New Principal Place of Business:

1234 WASHINGTON AVE
301
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2350 NE 135 ST
1007
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-5959353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, DIANA A
2350 NE 135 ST
1007
NORTH MIAMI, FL 33181 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 () Delete
Name: AMADOR, DIANA A
Address: 2350 NE 135 ST # 1007
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR () Delete
Name: AMADOR, OMAR A
Address: 2350 NE 135 ST # 1007
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: GARCIA, PEDRO O
Address: 4717 NW 7 ST # 408
City-St-Zip: MIAMI, FL 33126 US

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: DIANA AMADOR

RA

04/27/2007

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