

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006180

FILED  
Feb 07, 2012  
Secretary of State

**Entity Name:** EMPIRE PHARMACY CONSULTANTS L.L.C.

**Current Principal Place of Business:**

247 SW 8TH STREET #218  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

247 SW 8TH STREET #218  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 32-0192408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHEN, MICHAEL  
247 SW 8TH STREET #218  
MIAMI, FL 33130 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  
Name: CHEN, MICHAEL  
Address: 247 SW 8TH STREET #218  
City-St-Zip: MIAMI, FL 33130

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: MICHAEL CHEN

MGRM

02/07/2012

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