

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065371

Entity Name: EMPERIA HOMES, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

18151 NE 31ST CT
APT 1702
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O RONALD DAVIS, PA
405 1550 NE MIA GARDENS
N. MIAMI BEACH, FL 33174

New Mailing Address:

FEI Number: 26-0459072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, RONALD
1550 NE MIAMI GARDENS DR
N. MIAMI BEACH, FL 33179 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
Name: MYARA, JEAN J
Address: 3442 NE 171ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR
Name: HELENA, BEN DAHAN
Address: 18151 NE 31ST COURT, APT 1702
City-St-Zip: AVENTURA, FL 33160

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: JEAN JACQUES MYARA

PRES

02/19/2011

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