

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077099

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: EMPIRE ART DIRECT LLC

**Current Principal Place of Business:**

550 COCONUT CIRCLE  
WESTON, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

550 COCONUT CIRCLE  
WESTON, FL 33326 US

**New Mailing Address:**

FEI Number: 26-0767557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CRAIG M. DORNE PA  
407 LINCOLN ROAD, PENTHOUSE SOUTHEAST  
MIAMI BEACH, FL 33139 US

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

HELMAN, GARY PRES.  
550 COCONUT CIRCLE  
WESTON, FL 33326 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: GARY HELMAN

03/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HELMAN, GARY  
Address: 550 COCONUT CIRCLE  
City-St-Zip: WESTON, FL 33326 US

**ADDITIONS/CHANGES:**

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: GARY HELMAN

MGR

03/24/2009

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