

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077099

FILED
Apr 13, 2010
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:

HELMAN, GARY PRES.
550 COCONUT CIRCLE
WESTON, FL 33326 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: HELMAN, GARY
Address: 550 COCONUT CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: WEIMIN, LI
Address: 12 NORTH ZHONGSHAN ROAD
City-St-Zip: HANGZHOU, ZHEJIANG PROVINCE, XX 310003 CN

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: GARY HELMAN

PRES

04/13/2010

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