

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085553

FILED
Jan 06, 2012
Secretary of State

Entity Name: EMPIRE RADIATOR COVERS,LLC

Current Principal Place of Business:

1650 NE 26TH ST STE 105
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1650 NE 26TH ST STE 105
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 26-0759444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLINER, IRWIN
1650 NE 26TH ST STE 105
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

BERLINER, RANDY
1650 NE 26TH ST STE 105
FORT LAUDERDALE, FL 33305 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: RANDY BERLINER

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERLINER, RANDY
Address: 1650 NE 26TH STREET, SUITE 105
City-St-Zip: WILTON MANORS, FL 33305 US

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: RANDY BERLINER

MR.

01/06/2012

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