

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123761

Entity Name: EMPIRE FOAM LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

530 SUSAN B. BRITT CT.
210
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

530 SUSAN B. BRITT CT.
210
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 26-1631576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGIBONEY, ILIANA RAMOS
530 SUSAN B. BRITT CT.
210
WINTER GARDEN, FL 34787 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: MCGIBONEY, ILIANA RAMOS
Address: 530 SUSAN B. BRITT CT. STE #210
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM
Name: RAMOS, JESUS F
Address: 530 SUSAN B. BRITT CT. STE 210
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM
Name: RAMOS, SALVADOR
Address: 530 SUSAN B. BRITT CT. STE 210
City-St-Zip: WINTER GARDEN, FL 34787 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: ILIANA RAMOS MCGIBONEY

MRS

02/10/2012

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