

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024872

FILED
Jul 13, 2009
Secretary of State

Entity Name: EMPIRE GROUP INTERNATIONAL, LLC.

Current Principal Place of Business:

4011 WEST FLAGLER ST
SUITE # 403
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

4011 WEST FLAGLER ST
SUITE # 403
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOMEZ, MANUEL
4011 W FLAGLER ST
SUITE # 403
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GOMEZ, MANUEL
Address: 4011 WEST FLAGLER ST SUITE # 403
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: GOMEZ, YAMILE A
Address: 4011 WEST FLAGLER ST SUITE # 403
City-St-Zip: MIAMI, FL 33134 US

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: MANUEL GOMEZ

MGRM

07/13/2009

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