

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024872

FILED
Apr 27, 2010
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 ()**

Name and Address of Current Registered Agent:

GOMEZ, MANUEL
4011 W FLAGLER ST
SUITE # 403
CORAL GABLES, FL 33134 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: GOMEZ, MANUEL
Address: 4011 WEST FLAGLER ST SUITE # 403
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: GOMEZ, YAMILE A
Address: 4011 WEST FLAGLER ST SUITE # 403
City-St-Zip: MIAMI, FL 33134 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: MANUEL GOMEZ MGRM 04/27/2010

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