

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024872

**FILED**  
**Apr 30, 2012**  
**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: 26-2477869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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

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: MANNY D. G'OMEZ

CEO

04/30/2012

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