

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066544

Entity Name: EMPIRE LEGACY LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

930 NE 119 STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

930 NE 119 STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-2971896 FEI Number Applied For () 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:

LAJEUNE, HUBERT
930 NE 119 STREET
NORTH MIAMI, FL 33161 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: MGR
Name: LAJEUNE, HUBERT
Address: 930 NE 119 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: HUBERT LAJEUNE

P

05/01/2010

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