

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092615

Entity Name: EMPIRE AUTOS L.L.C.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1521 HEECHEE NENE
TALLAHASSEE, FL 32301

New Principal Place of Business:

2877 W. THARPE STREET
SUITE B
TALLAHASSEE, FL 32303

Current Mailing Address:

1521 HEECHEE NENE
TALLAHASSEE, FL 32301

New Mailing Address:

2877 W. THARPE STREET
SUITE B
TALLAHASSEE, FL 32303

FEI Number: 80-0383942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAN, MICHAEL A MGRM
1521 HEECHEE NENE
TALLAHASSEE, FL 32301 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: ROMAN, MICHAEL
Address: 1521 HEECHEE NENE
City-St-Zip: TALLAHASSEE, FL 32301

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: MICHAEL ROMAN

MGRM

04/21/2011

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