

# 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