

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108586

FILED
Sep 02, 2009
Secretary of State

Entity Name: EMPIRE GROUP ENTERPRISES, LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD.
PMB 370
CORAL GABLES, FL 33134 US

New Mailing Address:

1825 PONCE DE LEON BLVD.
117
CORAL GABLES, FL 33134 US

FEI Number: 26-3756478 **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:

LOPEZ, JORGE
9055 SW 73RD CT
407
MIAMI, FL 33156 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 () Delete
Name: LOPEZ, JORGE
Address: 9055 SW 73RD CT. #407
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JORGE LOPEZ

P

09/02/2009

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