

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112471

FILED
Mar 14, 2011
Secretary of State

Entity Name: BRADLEY EMPIRE GROUP LLC

Current Principal Place of Business:

17 CAYUGA ROAD
SEA RANCH LAKES, FL 33308

New Principal Place of Business:

1040 NE 96TH ST.
MIAMI SHORES, FL 33138

Current Mailing Address:

17 CAYUGA ROAD
SEA RANCH LAKES, FL 33308

New Mailing Address:

1040 NE 96TH ST.
MIAMI SHORES, FL 33138

FEI Number: 10-7243250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, GEORGE C MANAGER
17 CAYUGA ROAD
SEA RANCH LAKES, FL 33308 US

Name and Address of New Registered Agent:

BRADLEY, GEORGE C MANAGER
1040 NE 96TH ST.
MIAMI SHORES, FL 33138 US

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: GEORGE C. BRADLEY

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: BRADLEY, GEORGE C MGR
Address: 1040 NE 96TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 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: GEORGE C. BRADLEY

MGR

03/14/2011

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