

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116223

FILED
Mar 10, 2011
Secretary of State

Entity Name: CGA EMPIRE HOLDINGS, LLC

Current Principal Place of Business:

12216 SW 132 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12216 SW 132 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-0870695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN K ESQ
2600 DOUGLAS ROAD SUITE 1111
CORAL GABLES, FL 33134 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: ALONSO, CYNTHIA
Address: 8701 SW 110 STREET
City-St-Zip: MIAMI, FL 33176

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: CYNTHIA ALONSO

MBR

03/10/2011

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