

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000116953

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** EMPERIAL SOLUTIONS L.L.C.

**Current Principal Place of Business:**

450 THOR AVE. S.E.  
APT. # A  
PALM BAY, FL 32909 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 500336  
MALABAR, FL 32950 US

**New Mailing Address:**

**FEI Number:** 26-3926655

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERRERA, STEVEN Q  
450 THOR AVE. S.E.  
APT. # A  
PALM BAY, FL 32909 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:** MGR  
**Name:** HERRERA, STEVEN Q  
**Address:** 450 THOR AVE. S.E. APT. # A  
**City-St-Zip:** PALM BAY, FL 32909 US

**Title:** MGR  
**Name:** NAYOCK, JOSEPH A JR.  
**Address:** 10 MOUNTAIN ASH PLACE  
**City-St-Zip:** HAMPTON, VA 23666 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:** STEVEN Q HERRERA

MGR

04/28/2011

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