

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017875

FILED
Apr 08, 2010
Secretary of State

Entity Name: EMPIRE ESTATE INVESTMENT LLC

Current Principal Place of Business:

32 CAMDEN DRIVE
1
BAL HARBOUR, 33154

New Principal Place of Business:

600 NE 36 ST,
519
MIAMI, FL 33137

Current Mailing Address:

1602 ALTON RD
428
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LYNCH, LORENZO
900 BAY DR
225
MIAMI BEACH, FL 33141 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: PRES
Name: LYNCH, LORENZO
Address: 900 BAY DR 225
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: ORIUNDI-PAEOLOGO, ALESSANDRA
Address: 32 CAMDEN DRIVE APT 1
City-St-Zip: BAL HARBOUR, FL 33154

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: LORENZO LYNCH PRES 04/08/2010

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