

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023932

FILED
Apr 30, 2010
Secretary of State

Entity Name: EMPIRE HOUSING GROUP LLC

Current Principal Place of Business:

15220 LAUREL LANE SOUTH
PEMBROKE PINES, FL 33027

New Principal Place of Business:

15841 PINES BLVD
#223
PEMBROKE PINES, FL 33027

Current Mailing Address:

15220 LAUREL LANE SOUTH
PEMBROKE PINES, FL 33027

New Mailing Address:

15841 PINES BLVD
#223
PEMBROKE PINES, FL 33027

FEI Number: 26-4470578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELBEAU-CHARLES, JACQUES R
15220 LAUREL LANE SOUTH
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

DELBEAU-CHARLES, JACQUES R
15841 PINES BLVD
#223
PEMBROKE PINES, FL 33027 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELBEAU-CHARLES, JACQUES R
Address: 15841 PINES BLVD
City-St-Zip: #223, FL 33027 US

Title: MGR
Name: DELBEAU-CHARLES, MIRIAM P
Address: 15841 PINES BLVD #223
City-St-Zip: PEMBROKE PINES, FL 33027 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: JACQUES DELBEAU-CHARLES

RA

04/30/2010

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