

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023932

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: EMPIRE HOUSING GROUP LLC

## Current Principal Place of Business:

15841 PINES BLVD  
#223  
PEMBROKE PINES, FL 33027

## New Principal Place of Business:

15757 PINES BLVD  
#223  
PEMBROKE PINES, FL 33027

## Current Mailing Address:

15841 PINES BLVD  
#223  
PEMBROKE PINES, FL 33027

## New Mailing Address:

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  
15841 PINES BLVD  
#223  
PEMBROKE PINES, FL 33027 US

## Name and Address of New Registered Agent:

DELBEAU-CHARLES, JACQUES R  
15757 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: JACQUES DELBEAU-CHARLES

04/30/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: DELBEAU-CHARLES, JACQUES R  
Address: 15757 PINES BLVD STE 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 DELEAU-CHARLES

MGR

04/30/2011

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