

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023932

FILED
Apr 16, 2012
Secretary of State

Entity Name: EMPIRE HOUSING GROUP LLC

Current Principal Place of Business:

15757 PINES BLVD
#223
PEMBROKE PINES, FL 33027

New Principal Place of Business:

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
15757 PINES BLVD
#223
PEMBROKE PINES, FL 33027 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: 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 R DELBEAU-CHARLES

MGRM

04/16/2012

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