

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033443

FILED
Feb 24, 2011
Secretary of State

Entity Name: EMPIRE AUTO GROUP LLC

Current Principal Place of Business:

2107 S.W. 57TH TERRACE
WEST PARK, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

2107 S.W. 57TH TERRACE
WEST PARK, FL 33023 US

New Mailing Address:

FEI Number: 26-4625871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: MGRM
Name: GIOINO, SALVATORE
Address: 2107 S.W. 57TH TERRACE
City-St-Zip: WEST PARK, FL 33023 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: SALVATORE GIOINO

MGRM

02/24/2011

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