

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000033443

**FILED**  
**Jan 06, 2012**  
**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:**

550 BUSINESS PARKWAY  
BAY 2  
ROYAL PALM BEACH, FL 33411 US

**Current Mailing Address:**

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

**New Mailing Address:**

1830 SOUTH OCEAN DRIVE  
HALLANDALE BEACH, FL 33009 US

**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: 1830 SOUTH OCEAN DRIVE  
City-St-Zip: HALLANDALE BEACH, FL 33009 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

01/06/2012

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