

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000033443

FILED
Jun 06, 2012
Secretary of State

Entity Name: EMPIRE AUTO GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

550 BUSINESS PKWY
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

1830 SOUTH OCEAN DRIVE
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1830 S. OCEAN DR
APT 2205
HALLANDALE BEACH, FL 33009 US

FEI Number: 26-4625871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 S. OCEAN DR APT 2205
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

06/06/2012

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