

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049607

FILED
Jan 19, 2010
Secretary of State

Entity Name: EMPIRE TECHNOLOGIES SOUTH LLC

Current Principal Place of Business:

3 INDUSTRIAL COURT
FREEHOLD, NJ 07728 US

New Principal Place of Business:

246 INDUSTRIAL WAY WEST
EATONTOWN, NJ 07724 US

Current Mailing Address:

3 INDUSTRIAL COURT
FREEHOLD, NJ 07728 US

New Mailing Address:

246 INDUSTRIAL WAY WEST
EATONTOWN, NJ 07724 US

FEI Number: 22-3408397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIENI, RICHARD
7666 FAIRWAY TRAIL
BOCA RATON, FL 33487 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: TOSON, CORDELL
Address: 246 INDUSTRIAL WAY WEST
City-St-Zip: EATONTOWN, NJ 07724 US

Title: MGRM
Name: MANHIRE, RICHARD
Address: 246 INDUSTRIAL WAY WEST
City-St-Zip: EATONTOWN, NJ 07724 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: M. HIGGINS

MGRM

01/19/2010

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