2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

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Entity Name: EMPIRE STORM PROTECTION, LLC

Current Principal Place of Business:

4111 N.W 135 ST.
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

4111 N.W 135 ST.
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 27-0270551 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOLANO, ISMAEL
4111 N.W 135 ST.
OPA LOCKA, FL 33054 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: BOLANO, ISMAEL
Address: 4111 N.W 135 ST.
City-St-Zip: OPA LOCKA, FL 33054 US

Title: MGR
Name: BOLANOS, ISMAEL E
Address: 9999 SUMMERBREEZE DR APT 706
City-St-Zip: FORT LAUDERDALE, FL 33322 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 Statues.

SIGNATURE: ISMAEL BOLANO MGR 04/27/2011

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