

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051622

FILED
Jan 09, 2012
Secretary of State

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:

20974 SHERIDAN ST
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

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

New Mailing Address:

20974 SHERIDAN ST
PEMBROKE PINES, FL 33029 US

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:

DURAN, ALFREDO
2340 SO DIXIE HIGHWAY
MIAMI, FL 33133 US

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: ALFREDO G DURAN

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CATALAN, ALFREDO
Address: 20974 SHERIDAN ST
City-St-Zip: PEMBROKE PINES, FL 33029 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: ALFREDO CATALAN

MGR

01/09/2012

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