## 2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L09000051622

FILED Feb 22, 2012 Secretary of State

Entity Name: EMPIRE STORM PROTECTION, LLC

Current Principal Place of Business: New Principal Place of Business:

20974 SHERIDAN ST

PEMBROKE PINES, FL 33029 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: PRES

Name: CATALAN DEVELOPMENT CORP

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 Statues.

SIGNATURE: ALFREDO CATALAN PRES 02/22/2012