

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000051622

FILED
May 07, 2012
Secretary of State

Entity Name: EMPIRE STORM PROTECTION, LLC

Current Principal Place of Business:

20974 SHERIDAN ST
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

20974 SHERIDAN ST
PEMBROKE PINES, FL 33029 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DURAN, ALFREDO
2340 SO DIXIE HIGHWAY
MIAMI, FL 33133 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: ALFREDO CATALAN
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

MGRM

05/07/2012

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