

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000055826

Entity Name: EMPIRE 8 HOLDINGS LLC

**FILED**  
**Sep 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

409 SOUTHEAST 16TH COURT  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

409 SOUTHEAST 16TH COURT  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 27-0338714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

PISONI, MATTHEW  
409 SE 16TH CT  
FORT LAUDERDALE, FL 33316 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: MATTHEW PISONI

09/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PS  
Name: PISONI, MATTHEW  
Address: 409 SE 16TH CT  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VT  
Name: PRADEL, MARCUS  
Address: 409 SE 16TH CT  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARCUS PRADEL

V

09/22/2010

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