

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055826

Entity Name: EMPIRE 8 HOLDINGS LLC

FILED
Apr 01, 2011
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 ()

Name and Address of Current Registered Agent:

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

MGR

04/01/2011

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