

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055826

Entity Name: EMPIRE 8 HOLDINGS LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

409 SOUTHEAST 16TH COURT
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

6278 NO. FEDERAL HIGHWAY
SUITE 446
FORT LAUDERDALE, FL 33308

Current Mailing Address:

409 SOUTHEAST 16TH COURT
FORT LAUDERDALE, FL 33316

New Mailing Address:

6278 NO. FEDERAL HIGHWAY
SUITE 446
FORT LAUDERDALE, FL 33308

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:

PISONI, MATTHEW
1314 E. LAS OLAS BOULEVARD
SUITE 168
FORT LAUDERDALE, FL 33301 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:

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PS
Name: PISONI, MATTHEW
Address: 1314 E. LAS OLAS BLVD, #168
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VT
Name: PRADEL, MARCUS
Address: 6278 N. FEDERAL HWY, #446
City-St-Zip: FORT LAUDERDALE, FL 33308

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

VT

03/22/2012

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