

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092803

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE MCGUIRE EMPIRE LLC

Current Principal Place of Business:

9872 GRAND VERDE WAY, #1404
BOCA RATON, FL 33428

New Principal Place of Business:

9864 GRAND VERDE WAY, #1516
BOCA RATON, FL 33428

Current Mailing Address:

9872 GRAND VERDE WAY, #1404
BOCA RATON, FL 33428

New Mailing Address:

9864 GRAND VERDE WAY, #1516
BOCA RATON, FL 33428

FEI Number: 27-1062359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGUIRE, DARIN
9872 GRAND VERDE WAY
1404
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MCGUIRE, URSULA
9864 GRAND VERDE WAY
1516
BOCA RATON, FL 33428 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: URSULA MCGUIRE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MCGUIRE, URSULA
Address: 9864 GRAND VERDE WAY, #1516
City-St-Zip: BOCA RATON, FL 33428

Title: CFO
Name: MCGUIRE, DARIN
Address: 9864 GRAND VERDE WAY, #1516
City-St-Zip: BOCA RATON, FL 33428

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: URSULA MCGUIRE

CEO

04/29/2011

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