

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092803

Entity Name: THE MCGUIRE EMPIRE LLC

FILED  
Apr 14, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

12141 QUILTING LANE  
BOCA RATON, FL 33428

## Current Mailing Address:

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

## New Mailing Address:

12141 QUILTING LANE  
BOCA RATON, FL 33428

FEI Number: 27-1062359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MCGUIRE, URSULA  
12141 QUILTING LANE  
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

04/14/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: CEO  
Name: MCGUIRE, URSULA  
Address: 12141 QUILTING LANE  
City-St-Zip: BOCA RATON, FL 33428

Title: CFO  
Name: MCGUIRE, DARIN  
Address: 12141 QUILTING LANE  
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

04/14/2012

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