

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098052

Entity Name: EMPIRE GLOBAL GROUP LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2963 NW 33 WAY
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

13320 SW 31 ST
MIRAMAR, FL 33027

Current Mailing Address:

2963 NW 33 WAY
LAUDERDALE LAKES, FL 33311

New Mailing Address:

13320 SW 31 ST
MIRAMAR, FL 33027

FEI Number: 30-0590174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGAPOOLLAY, YOGANAN
2963 NW 33 WAY
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

NAGAPOOLLAY, YOGANAN
13320 SW 31 ST
MIRAMAR, FL 33027 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAGAPOOLLAY, YOGANAN
Address: 13320 SW 31 ST
City-St-Zip: MIRAMAR, FL 33027 US

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: YOGANAN NAGAPOOLLAY

MGRM

01/05/2011

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