

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107886

Entity Name: EMPIRE TATTOOZ LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

101 E. JEFFERSON STREET
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

101 E. JEFFERSON STREET
QUINCY, FL 32351

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESLEY, JAHMAL F
101 E. JEFFERSON STREET
QUINCY, FL 32351 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: MGRM
Name: PARKER, SASSONA
Address: 241 E. VIRGINIA STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: ADAMS, MICHEAL
Address: 87-44 124TH STREET APT 1L
City-St-Zip: RICHMOND HILL, NY 11418

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: JAHMAL BESLEY

MGR

01/10/2010

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