2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107886

Entity Name: EMPIRE TATTOOZ LLC

FILED Mar 03, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

107 E. JEFFERSON STREET 101 E. JEFFERSON STREET QUINCY, FL 32351

QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

101 E. JEFFERSON STREET 107 E. JEFFERSON STREET

QUINCY, FL 32351 QUINCY, FL 32351

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BESLEY, JAHMAL F BESLEY, JAHMAL F 101 E. JÉFFERSON STREET 107 E. JÉFFERSON STREET QUINCY, FL 32351 QUINCY, FL 32351

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.

03/03/2011 SIGNATURE: JAHMAL BESLEY

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ADAMS, MICHAEL R Name: Address: 87-44 124TH STREET APT 1L City-St-Zip: RICHMOND HILL, NY 3351

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 Statues.

SIGNATURE: MICHEAL ADAMS **MGR** 03/03/2011