

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110072

Entity Name: EMPIRE GALLERY LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

1515 FRUITVILLE ROAD
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

6123 RAVENWOOD DR.
SARASOTA, FL 34243 US

New Mailing Address:

881 GREYSTONE LN
SARASOTA, FL 34232 US

FEI Number: 27-1817059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DZYR, EWA
6123 RAVENWOOD DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

DZYR, EWA
881 GREYSTONE LN
SARASOTA, FL 34232 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: EWA DZYR

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DZYR, EWA
Address: 881 GREYSTONE LN
City-St-Zip: SARASOTA, FL 34232 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: EWA DZYR

MGMR

04/14/2012

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