

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117074

FILED
May 04, 2010
Secretary of State

Entity Name: EMPIRE OF THE SUN LLC

Current Principal Place of Business:

90 ALTON ROAD #1010
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 WEST AVENUE
426
MIAMI BEACH, FL 33139

Current Mailing Address:

90 ALTON ROAD #1010
MIAMI BEACH, FL 33139

New Mailing Address:

1000 WEST AVENUE
426
MIAMI BEACH, FL 33139

FEI Number: 46-0524764 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ROBERTO, GALLI
1000 WEST AVE
426
MIAMI BEACH, FL 33139 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: ROBERTO GALLI

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLI, ROBERTO
Address: VIA VIGEVANO, 15
City-St-Zip: 20100 MILANO MI ITALY,

Title: MGRM
Name: CANEVARI, MICHELA
Address: VIA VIGEVANO, 15
City-St-Zip: 20100 MILANO MI ITALY,

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: ROBERTO GALLI

MGRM

05/04/2010

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