

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117074

FILED
Jan 10, 2012
Secretary of State

Entity Name: EMPIRE OF THE SUN LLC

Current Principal Place of Business:

1521 ALTON ROAD
877
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
877
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 46-0524764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTO, GALLI
1521 ALTON ROAD
877
MIAMI BEACH, FL 33139 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: GALLI, ROBERTO
Address: VIA VIGEVANO, 15
City-St-Zip: MILANO, MI 20144 IT

Title: MGRM
Name: CANEVARI, MICHELA
Address: VIA VIGEVANO, 15
City-St-Zip: MILANO, MI 20144 IT

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

01/10/2012

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