

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2010
Secretary of State

Entity Name: EMPIRE CITY SOFTWARE, L.L.C.

Current Principal Place of Business:

499 EAGLE CIRCLE
CASSELBERRY, FLORIDA, 32707 US

New Principal Place of Business:

499 EAGLE CIRCLE
CASSELBERRY, FL 32707 US

Current Mailing Address:

499 EAGLE CIRCLE
CASSELBERRY, FLORIDA, 32707 US

New Mailing Address:

499 EAGLE CIRCLE
CASSELBERRY, FL 32707 US

FEI Number: 27-2198774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENGEMANN, PAUL
499 EAGLE CIRCLE
CASSELBERRY, FL 32707 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: LENGEMANN, PAUL
Address: 499 EAGLE CURCLE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM
Name: SABATINI, ANTHONY JR
Address: 200 WEST 20TH STREET
City-St-Zip: NEW YORK, NY 10011 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: PAUL LENGEMANN

MGRM

04/08/2010

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