2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001703

Entity Name: EMPIRE VIEW CONSULTING, LLC

FILED Mar 28, 2012 Secretary of State

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

3470 EAST COAST AVENUE PH101 400 ALTON ROAD MIAMI, FL 33137 APT 2604

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

3470 EAST COAST AVENUE PH101 400 ALTON ROAD

MIAMI, FL 33137 APT 2604

MIAMI BEACH, FL 33139

FEI Number: 80-0673218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, TRICIA R
3470 EAST COAST AVENUE PH101
MIAMI, FL 33137 US

JOHNSON, TRICIA R
400 ALTON ROAD
APT 2604

MIAMI, FL 33137 US APT 2604 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: TRICIA JOHNSON 03/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSON, MATTHEW
Address: 400 ALTON ROAD APT 2604
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

 Name:
 JOHNSON, TRICIA R

 Address:
 400 ALTON ROAD APT 2604

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: TRICIA JOHNSON MGM 03/28/2012