

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005009

Entity Name: EMPIRESGREEN, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2801 NE 48TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2801 NE 48TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 02-0623150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASKIES, JEFFREY A
2255 GLADES ROAD, SUITE 240W
BOCA RATON, FL 33431 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: EMPIRESGREEN
Address: 2801 NE 48TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: RFP

PRES

01/10/2011

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