

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005765

FILED  
Feb 19, 2011  
Secretary of State

**Entity Name:** EMPIRE LUXURY TRANSPORTATION, LLC

**Current Principal Place of Business:**

227 CORALWOOD CT  
KISSIMMEE, FL 34743 US

**New Principal Place of Business:**

138 HONEYWOOD DR  
KISSIMMEE, FL 34743 US

**Current Mailing Address:**

227 CORALWOOD CT  
KISSIMMEE, FL 34743 US

**New Mailing Address:**

138 HONEYWOOD DR  
KISSIMMEE, FL 34743 US

**FEI Number:** 27-1682954

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CASTILLO, RAMON  
227 CORALWOOD CT  
KISSIMMEE, FL 34743 US

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

CASTILLO, RAMON  
138 HONEYWOOD DR  
KISSIMMEE, FL 34743 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: RAMON CASTILLO

02/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CASTILLO, RAMON  
Address: 138 HONEYWOOD DR  
City-St-Zip: KISSIMMEE, FL 34743 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: RAMON CASTILLO

MGR

02/19/2011

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