

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006010

Entity Name: EMPIRE TRONIC, LLC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

243 AIRPORT RD. S
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

243 AIRPORT RD. S
NAPLES, FL 34104

New Mailing Address:

FEI Number: 27-1695337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBALINO, JUAN C
3025 DRIFTWOOD WAY UNIT 3208
NAPLES, FL 34109 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: ROBALINO, JUAN C
Address: 3025 DRIFTWOOD WAY UNIT 3208
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: ROBALINO, ALBERTO
Address: 3025 DRIFTWOOD WAY UNIT 3208
City-St-Zip: NAPLES, FL 34109

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: JUAN C ROBALINO

MGRM

01/31/2011

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