

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023466

Entity Name: EMPYREAN, LLC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3820 N.W. 183RD STREET
APT #204
MIAMI, FL 33055 US

New Principal Place of Business:

4002 S.W. 158TH AVENUE
MIRAMAR, FL 33027 US

Current Mailing Address:

3820 N.W. 183RD STREET
APT #204
MIAMI, FL 33055 US

New Mailing Address:

4002 S.W. 158TH AVENUE
MIRAMAR, FL 33027 US

FEI Number: 27-2034654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, JOYCE R
3820 N.W. 183RD STREET
APT #204
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

GARCIA, JOYCE R
4002 S.W. 158TH AVENUE
MIRAMAR, FL 33027 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: JOYCE R. GARCIA

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, JOYCE R
Address: 4002 S.W. 158TH AVE.
City-St-Zip: MIRAMAR, FL 330274833 US

Title: MGRM
Name: TAVAREZ, CESAR A II
Address: 4002 S.W. 158TH AVE.
City-St-Zip: MIRAMAR, FL 330274833 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: JOYCE R. GARCIA

MGRM

04/30/2011

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