2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029083

Entity Name: EMPIRE CEM, LLC

FILED Mar 08, 2011 Secretary of State

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

414 FREEMAN AVENUE BRENTWOOD, NY 11717

Current Mailing Address: New Mailing Address:

414 FREEMAN AVENUE BRENTWOOD, NY 11717

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BRAVO, JOSE 2422 NW 99 WAY SUNRISE, FL 33322 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARDENAS, OSMAND
Address: 414 FREEMAN AVENUE
City-St-Zip: BRENTWOOD, NY 11717 US

Title: MGR

Name: CARDENAS, CECILIA
Address: 414 FREEMAN AVENUE
City-St-Zip: BRENTWOOD, NY 11717 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 Statues.

SIGNATURE: CECILIA CARDENAS CC 03/08/2011