

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040365

Entity Name: EMPIRE ASSOCIATES, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

11905 NW 35 STREET
7
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11905 NW 35 STREET
7
CORAL SPRINGS, FL 33065 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CHARAFARDIN, SHIRLEY
6497 WEST 9TH AVENUE
HIALEAH, FL 33012 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: MGR
Name: CHARAFARDIN, SHIRLEY
Address: 11905 NW 35 STREET
City-St-Zip: CORAL SPRINGS, FL 33065 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: SHIRLEY CHARAFARDIN

MGR

03/01/2011

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