

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000104041

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** EMPIRE ENTERTAINMENT VENTURES LLC

**Current Principal Place of Business:**

9306 FIRENZE DRIVE  
207  
PALM BEACH GARDENS, FL 33418 US

**New Principal Place of Business:**

**Current Mailing Address:**

9306 FIRENZE DRIVE  
207  
PALM BEACH GARDENS, FL 33418 US

**New Mailing Address:**

**FEI Number:** 90-0618118      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MACDONALD, DUNCAN J MR  
9306 FIRENZE DRIVE  
207  
PALM BEACH GARDENS, FL 33418 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:** CEO  
**Name:** MACDONALD, DUNCAN J MR  
**Address:** 9306 FIRENZE DRIVE #207  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418 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: DUNCAN J MACDONALD      CEO      04/22/2011

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