

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107856

Entity Name: EMPYRE RECORDS LLC

FILED  
Aug 11, 2011  
Secretary of State

**Current Principal Place of Business:**

1101 HIMES AVE., STE. B  
TAMPA, FL 33607

**New Principal Place of Business:**

1101 HIMES AVE  
SUITE B  
TAMPA, FL 33607

**Current Mailing Address:**

1101 HIMES AVE., STE. B  
TAMPA, FL 33607

**New Mailing Address:**

1101 HIMES AVE  
SUITE B  
TAMPA, FL 33607

FEI Number: 45-2838567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOWARD, DARREN  
275 BAYSHORE BLVD  
1203  
TAMPA, FL 33606 US

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

HOWARD, DARREN  
275 BAYSHORE BLVD  
1600  
TAMPA, FL 33606 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: DARREN HOWARD

08/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HOWARD, DARREN M  
Address: 275 BAYSHORE BLVD UNIT 1600  
City-St-Zip: TAMPA, FL 33606

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: DARREN HOWARD

MGRM

08/11/2011

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