

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107856

Entity Name: EMPYRE RECORDS LLC

FILED  
Mar 20, 2012  
Secretary of State

**Current Principal Place of Business:**

301 W PLATT ST SUITE 313  
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

301 W PLATT ST SUITE 313  
TAMPA, FL 33606

**New Mailing Address:**

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  
1600  
TAMPA, FL 33606 US

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

HOWARD, DARREN  
301 W PLATT ST  
313  
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

03/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: EMPYRE ENTERTAINMENT GROUP  
Address: 301 W PLATT ST #313  
City-St-Zip: TAMPA, FL 33606

Title: MGR  
Name: HOWARD, DARREN  
Address: 301 W PLATT ST #313  
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

MGR

03/20/2012

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