

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130825

FILED
Mar 22, 2011
Secretary of State

Entity Name: TEMPIRE HOLDINGS, LLC

Current Principal Place of Business:

1131 STILLWATER DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1131 STILLWATER DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

PO BOX 40-3730
MIAMI BEACH, FL 33140

FEI Number: 45-0903677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, ANA M
141 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: VALIENTE, ALEJANDRO
Address: 1131 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: VALIENTE, MARIA C
Address: 1131 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: MARIA VALIENTE

MGR

03/22/2011

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