

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007163

FILED
Feb 17, 2012
Secretary of State

Entity Name: EMPIRE CONSULTING FIRM, LLC

Current Principal Place of Business:

2020 NE 163RD STREET
300
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1216 N PINE HILLS RD
SUITE A
ORLANDO, FL 32808

Current Mailing Address:

2020 NE 163RD STREET
300
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

8540 N SHERMAN CIR
105
MIRAMAR, FL 33025

FEI Number: 27-4561367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORMEUS, NANCY B
2020 NE 163RD STREET
300
NORTH MIAMI BEACH, FL 33162 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: MGRM
Name: DORMEUS, NANCY B
Address: 1216 N PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808

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: NANCY B DORMEUS

MGRM

02/17/2012

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