

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010762

Entity Name: KW EMPIRE LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1901 FLAGLER AVE.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1901 FLAGLER AVE.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-4655456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZUELCH, CHRISTIAN M
937 FLEMING STREET
KEY WEST, FL 33040 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: POULIOT, DAVID E
Address: 1901 FLAGLER AVE.
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: DAVYD, OKSANA
Address: 1901 FLAGLER AVE.
City-St-Zip: KEY WEST, FL 33040

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: DAVID E POULIOT

MEMB

01/24/2012

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