

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030026

FILED
Apr 23, 2012
Secretary of State

Entity Name: EMPIRE INVESTORS ENTERPRISES LLC

Current Principal Place of Business:

4506 SW 160TH AVE
1118
MIRAMAR, FL 33027

New Principal Place of Business:

4404 SW 160TH AVE
826
MIRAMAR, FL 33027

Current Mailing Address:

4506 SW 160TH AVE
1118
MIRAMAR, FL 33027

New Mailing Address:

4404 SW 160TH AVE
826
MIRAMAR, FL 33027

FEI Number: 27-5465245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, CELINA J
4506 SW 160TH AVE
1118
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GARCIA, CELINA J
4404 SW 160TH AVE
826
MIRAMAR, FL 33027 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: CELINA J GARCIA

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, CELINA J
Address: 4404 SW 160TH AVE, UNIT#826
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: CARPIO, HERNALDO
Address: 4404 SW 160TH AVE, UNIT#826
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: MIESES, ZITA
Address: 4404 SW 160TH AVE, UNIT#826
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: NUNEZ, MAURY
Address: 4404 SW 160TH AVE, UNIT#826
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: FIGUEROA, DAISY
Address: 4506 SW 160TH AVE, STE#1118
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: CASTILLO, FRANCISCO A
Address: 4404 SW 160TH AVE, UNIT#826
City-St-Zip: MIRAMAR, FL 33027

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: CELINA J GARCIA

MGRM

04/23/2012

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