

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033653

Entity Name: EMPIRE THEORY, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

846 E CHARING CROSS CIR
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

846 E CHARING CROSS CIR
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 45-0788842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKLEY, DAVID T
846 E CHARING CROSS CIR
LAKE MARY, FL 32746 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: OAKLEY, DAVID
Address: 846 E CHARING CROSS CIR
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR
Name: ZALDIBAR, SEBASTIAN
Address: 1111 POST LAKE PLACE APT. #309
City-St-Zip: APOPKA, FL 32703 US

Title: MGR
Name: HAYNES, JEREMY
Address: 2818 SUNSET RD
City-St-Zip: APOPKA, FL 32703 US

Title: MGR
Name: APONTE, ABEL
Address: 643 BELLA VIDA BLVD
City-St-Zip: ORLANDO, FL 32828 US

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 OAKLEY

MGR

01/18/2012

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