

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040378

FILED
Jan 03, 2012
Secretary of State

Entity Name: EMPIRETAX & MULTI SERVICE, LLC.

Current Principal Place of Business:

108 NW 80TH TERR
MARGATE, FL 33063

New Principal Place of Business:

2600 HAMMONDVILLE RD
POMPANO BEACH, FL 33069

Current Mailing Address:

108 NW 80TH TERR
MARGATE, FL 33063

New Mailing Address:

FEI Number: 45-2398328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDRE, JACK S
784 NW 34TTH ST
CORAL SPRINGS FLORIDA, FL 33065 US

Name and Address of New Registered Agent:

BRENDA, BERKLEY S
784 NW 34TTH ST
CORAL SPRINGS FLORIDA, FL 33065 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: BRENDA BERKLEY

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIERRE, RUUD
Address: 2600 HAMMOND VILLE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: MRG
Name: FRANTZCY, CADET
Address: 108 NW 80TH TER
City-St-Zip: MARGATE, FL 33063

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: FRANTZCY CADET

MGR

01/03/2012

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