

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052294

Entity Name: EMPIRE VENTURES LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1815 WEST VINE STREET
SUITE 115
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1815 WEST VINE STREET
SUITE 115
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 45-2047346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFERALI, RIZWAN
1815 WEST VINE STREET
SUITE 115
KISSIMMEE, FL 34741 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: SAFERALI, RIZWAN
Address: 1815 WEST VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR
Name: KANJI, FARHAN
Address: 550 HATTAWAY DRIVE, #14
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR
Name: DHANANI, SHAHZAD
Address: 6400 INTERNATIONAL DRIVE, #102
City-St-Zip: ORLANDO, FL 32819

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: RIZWAN SAFERALI

MGRM

05/01/2012

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