

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000088793

**FILED**  
**Feb 03, 2012**  
**Secretary of State**

**Entity Name:** EMPIRE AUTO OF PALM BEACH LLC

**Current Principal Place of Business:**

9032 SAND PINE LANE  
WEST PALM BEACH, FL 33412

**New Principal Place of Business:**

2401 PGA BLVD  
280 J  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

9032 SAND PINE LANE  
WEST PALM BEACH, FL 33412

**New Mailing Address:**

**FEI Number:** 45-3036064      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SABELLA, SALVATORE  
9032 SAND PINE LANE  
WEST PALM BEACH, FL 33412      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: SABELLA, SALVATORE  
Address: 9032 SAND PINE LANE  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR  
Name: MIERZEJEWSKI, PATRYK  
Address: 12440 SE PLANDOME DR  
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR  
Name: TUCKER, DAVID  
Address: 3312 HUDSON AVE APT 2C  
City-St-Zip: UNION CITY, NJ 07087

Title: MGR  
Name: MORREALE, FABRIZIO  
Address: 6604 10TH AVE  
City-St-Zip: BROOKLYN, NY 11219

Title: MGR  
Name: SHABAN, MOHAMMAD  
Address: 431 78TH ST  
City-St-Zip: BROOKLYN, NY 11209

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 TUCKER

MR

02/03/2012

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