

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120631

FILED
May 01, 2012
Secretary of State

Entity Name: EMPIRE ELECTRONICS AND SECURITY LLC.

Current Principal Place of Business:

1721 HALFMOON STREET
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1721 HALFMOON STREET
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 45-3691267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASQUEZ, HERIBERTO JR.
1721 HALFMOON STREET
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

VAZQUEZ, HERIBERTO JR.
1721 HALFMOON STREET
PALM BAY, FL 32907 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: HERIBERTO VAZQUEZ JR.

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VASQUEZ, HERIBERTO JR.
Address: 1721 HALFMOON STREET
City-St-Zip: PALM BAY, FL 32907

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: HERIBERTO VAZQUEZ JR.

MGRM

05/01/2012

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