

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133628

Entity Name: EMPIRE WHOLESALERS, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

400 8TH STREET
SUITE B-9
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

400 8TH STREET
SUITE B-9
HOLLY HILL, FL 32117

New Mailing Address:

7031 JASMINE CREEK WAY
LAS VEGAS, NV 89119

FEI Number: 45-3921011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUEZ, JUANA L
555 J 8TH STREET
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

MARQUEZ, JUANA L
331 PLYMOUTH
WEST PALM BEACH, FL 33405 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: JUANA L MARQUEZ

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARQUEZ, JUANA L
Address: 7031 JASMINE CREEK WAY
City-St-Zip: LAS VEGAS, NV 89119

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: JUANA L MARQUEZ

MGR

03/29/2012

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