

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005545

FILED
Jan 13, 2011
Secretary of State

Entity Name: EMPIRE INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

703 WATERFORD WAY
SUITE 520
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

703 WATERFORD WAY
SUITE 520
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1187138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDAKJY, GENE N VP
703 WATERFORD WAY
SUITE 520
MIAMI, FL 33126 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: ALFONSO, DAVID
Address: 703 WATERFORD WAY, SUITE 520
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: BARDAKJY, GENE
Address: 703 WATERFORD WAY, SUITE 520
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: GREIF, MICHAEL T
Address: 703 WATERFORD WAY, SUITE 520
City-St-Zip: MIAMI, FL 33126

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: MICHAEL T GREIF

MGRM

01/13/2011

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