

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 28, 2011
Secretary of State**

DOCUMENT# M07000003211

Entity Name: EMPAGIO ACQUISITION LLC

Current Principal Place of Business:

315 E. ROBINSON ST
SUITE 450
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

315 E. ROBINSON ST
SUITE 450
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-0185131 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S PINE ISLAND RD
250
PLANTATION, FL 33324 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: BERNSTEIN, SETH
Address: 315 E. ROBINSON ST, STE 450
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: HENSLEY, CHAD
Address: 315 E. ROBINSON ST, STE 450
City-St-Zip: ORLANDO, FL 32801

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: CHAD HENSLEY VP 01/28/2011

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