

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002146

FILED
May 19, 2009
Secretary of State

Entity Name: EMPIRE VENTURE CAPITAL, LLC

Current Principal Place of Business:

1534 PALANCIA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1534 PALANCIA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-2482986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDERSON, RHONDA A
2655 S. LEJEUNE ROAD, STE 540
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, OBED
Address: 1534 PALANCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: HERNANDEZ, ARTURO V
Address: 2937 SW 27 AVE. STE 101
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: LARIOS, EDWARD T
Address: 1520 ONEONTA KNOLL
City-St-Zip: S. PASADENA, CA 91030

Title: MGR () Delete
Name: FERNANDEZ, WILLIAM
Address: 3812 LEGION LANE
City-St-Zip: LOS ANGELES, CA 90039

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HERNANDEZ, ARTURO

MGR

05/19/2009

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