

MO8000002146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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T. HAMPTON

OCT - 1 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMPIRE VENTURE CAPITAL, LLC.
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rhonda A. Anderson

Name of Person

Rhonda A. Anderson, P.A.

Firm/Company

2655 LeJeune Road, Suite 540

Address

Coral Gables, FL 33134

City/State and Zip Code

randersonlaw@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ARVIDO V. HERNANDEZ at (305) 443-7527

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: EMPIRE VENTURE CAPITAL, LLC.

2. This entity was formed under the laws of: DELAWARE

3. This entity was authorized to transact business in Florida on May 7, 2008
and its Florida document/registration number is M08000002146

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Edward T. Larios
1520 Oneonta Knoll
S. Pasadena, CA 91030

MGRM

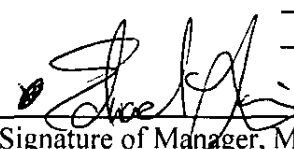
Arturo V. Hernandez
2937 SW 27th Avenue, Suite 101
Miami, FL 33133

MGR

William Fernandez
3812 Legion Lane
Los Angeles, CA 90039

5. FURTHER RESOLVED:

The Principal and Mailing Addresses are
1235 S.W. 104 Court
Miami, FL 33175

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25



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