

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002146

FILED
Apr 20, 2010
Secretary of State

Entity Name: EMPIRE VENTURE CAPITAL, LLC

Current Principal Place of Business:

1235 SW 104 CT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

1235 SW 104 CT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-2482986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RHONDA A
2655 S. LEJEUNE ROAD, STE 540
CORAL GABLES, FL 33134 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: HERNANDEZ, ARTURO V
Address: 2937 SW 27 AVE. STE 101
City-St-Zip: MIAMI, FL 33133

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

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

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: ARTURO HERNANDEZ V

MGRM

04/20/2010

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