

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000002146

**FILED**  
**Apr 29, 2011**  
**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

MGRM

04/29/2011

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