2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000027864

Entity Name: EMPIRE FIRE SAFETY LLC

Current Principal Place of Business:

2200 SW 67TH AVENUE MIAMI. FL 33155

Current Mailing Address:

2200 SW 67TH AVENUE MIAMI. FL 33155 US

FEI Number: 20-4497608 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 02, 2021

Secretary of State

4078188632CC

Authorized Person(s) Detail:

Title CEO Title CFO

HEATH, TERRY Name DAWID, MICHAEL Name

2200 SW 67TH AVENUE Address 2200 SW 67TH AVENUE Address

City-State-Zip: MIAMI FL 33155 MIAMI FL 33155 City-State-Zip:

Title GENERAL MANAGER Title VP, SECRETARY Name SHERMAN, STEVE Name MAHONEY, JAMES

Address 2200 SW 67TH AVENUE Address 2200 SW 67TH AVENUE

MIAMI FL 33155 City-State-Zip: City-State-Zip: MIAMI FL 33155

Title **GENERAL MANAGER** TREGENT, GUIDO Name 2200 SW 67TH AVENUE Address

City-State-Zip: MIAMI FL 33155

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE SHERMAN

Electronic Signature of Signing Authorized Person(s) Detail

GENERAL MANAGER

04/02/2021

Date