2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055826

Entity Name: EMPIRE 8 HOLDINGS LLC

Current Principal Place of Business:

1314 EAST LAS OLAS BLVD

168

FORT LAUDERDALE, FL 33301

Current Mailing Address:

1314 EAST LAS OLAS BLVD

168

FORT LAUDERDALE, FL 33301 US

FEI Number: 27-0338714 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PISONI, MATTHEW 1314 E. LAS OLAS BOULEVARD SUITE 168

FORT LAUDERDALE, FL 33301 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 Mar 31, 2019

Secretary of State

5835606130CC

Authorized Person(s) Detail:

Title PS Title VT

Name PISONI, MATTHEW Name PRADEL, MARCUS

Address 1314 E. LAS OLAS BLVD, #168 Address 6105 TOWN COLONY DRV

APT 515

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: BOCA RATON FL 33433

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: MARCUS PRADEL VP 03/31/2019