

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127604

Entity Name: NY EMPIRE GROUP, LLC

Current Principal Place of Business:

7330 NW 56 ST
MIAMI, FL 33166

Current Mailing Address:

7330 NW 56 ST
MIAMI, FL 33166 US

FEI Number: 27-4265745

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARREDONDO, JOSE
7330 NW 56 ST
MIAMI, FL 33166 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

Authorized Person(s) Detail :

Title MGRM
Name ARREDONDO, JOSE
Address 7330 NW 56 ST
City-State-Zip: MIAMI FL 33166

Title MGRM
Name ARREDONDO, BEATRIZ E
Address 7330 NW 56 ST
City-State-Zip: MIAMI FL 33166

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: JOSE ARREDONDO

MGRM

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date