2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000022621

Entity Name: EMPIRE DIGITAL LLC

Current Principal Place of Business:

14 MOSS POINT DRIVE ORMOND BEACH, FL 32174

Current Mailing Address:

14 MOSS POINT DRIVE ORMOND BEACH, FL 32174

FEI Number: 45-4580834 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HATTEN, BRIAN R 14 MOSS POINT DRIVE ORMOND BEACH, FL 32174 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 Jan 10, 2017

Secretary of State

CC0138874008

Authorized Person(s) Detail:

Title MANAGING MEMBER

Name HATTEN, BRIAN R

Address 14 MOSS POINT DRIVE

City-State-Zip: ORMOND BEACH FL 32174

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: BRIAN HATTEN MANAGING MEMEBER 01/10/2017