

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000014585

Entity Name: EMPIRE RESORT GROUP, LLC

Current Principal Place of Business:

16701 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16701 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONE, ADELE I ESQ.
BUCHANAN INGERSOLL & ROONEY PC
1200 EAST LAS OLAS BLVD. SUITE 500
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: ADELE STONE

03/24/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	HUROWITZ, STEVEN	Name	HUROWITZ, SUSANNE
Address	16701 COLLINS AVENUE	Address	16701 COLLINS AVENUE
City-State-Zip:	SUNNY ISLES BEACH FL 33160	City-State-Zip:	SUNNY ISLES BEACH FL 33160

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: STEVEN HUROWITZ

MANAGER

03/24/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date