2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L19000042536

Entity Name: EMPORION GROUP LLC

Current Principal Place of Business:

9102 W BAY HARBOR DR

3AW

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9102 W BAY HARBOR DR

BAY HARBOR ISLANDS, FL 33154

FEI Number: 84-1990786 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BIALYSTOCKI, RICARDO 9102 W BAY HARBOR DR

3AW BAY HARBOR ISLANDS, FL 33154 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 Oct 11, 2021

Secretary of State

5395366818CC

Authorized Person(s) Detail:

Title MGR

Name BIALYSTOCKI, RICARDO

9102 W BAY HARBOR DR. APT. 3AW Address

City-State-Zip: BAY HARBOR ISLAND FL 33154

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.