2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000162013

Entity Name: EMPIRE CAPITAL "LLC"

Current Principal Place of Business

Current Principal Place of Business:

7121 MIAMI LAKES DRIVE.

Q6

MIAMI LAKES, FL 33014

Current Mailing Address:

7121 MIAMI LAKES DRIVE

Q6

MIAMI LAKES, FL 33014 US

FEI Number: 86-3303847 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROJAS, DAVID 7121 MIAMI LAKES DRIVE. Q6

MIAMI LAKES, FL 33014 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 Apr 30, 2024

Secretary of State

0977146756CC

Authorized Person(s) Detail:

Title AUTHORIZED MANAGING MEMBER

Name ROJAS, DAVID

Address 7121 MIAMI LAKES DRIVE.

Q6

City-State-Zip: MIAMI LAKES FL 33014

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: DAVID ROJAS MANAGING MEMBER 04/30/2024