

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007555

Entity Name: EMPIRE RESTAURANTS, LLC

Current Principal Place of Business:

7490 CLUBHOUSE RD.
SECOND FLOOR
BOULDER, CO 80301

Current Mailing Address:

7490 CLUBHOUSE RD.
SECOND FLOOR
BOULDER, CO 80301 US

FEI Number: 32-0423213

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 EMPIRE RESTAURANTS, LLC
Address 7490 CLUBHOUSE RD.
SECOND FLOOR
City-State-Zip: BOULDER CO 80301

Title COO
Name PAHL, TODD M
Address 7490 CLUBHOUSE RD.
SECOND FLOOR
City-State-Zip: BOULDER CO 80301

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: ROBERTA MARKHAM

ADMIN

02/17/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date