2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000005340

Entity Name: 1026EMPIRE INVESTMENTS, LLC

Current Principal Place of Business:

4545 CAMBRIDGE RD JACKSONVILLE. FL 32210

Current Mailing Address:

4545 CAMBRIDGE RD JACKSONVILLE. FL 32210 US

FEI Number: 82-4973570

Name and Address of Current Registered Agent:

GAGNE, PETER 4545 CAMBRIDGE RD JACKSONVILLE, FL 32210 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 08, 2021

Secretary of State

7850683008CC

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGR

Name GAGNE, PETER

Address 4545 CAMBRIDGE RD

City-State-Zip: JACKSONVILLE FL 32210

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: PETER GAGNE MANAGER 04/08/2021