

Corporations Division 148 W. River Street Providence, RI 02904-2615

401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2011

Filing Period: September 1 - November 1 - Filing Fee: \$50.00* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25,00

	4 Pariet describer			ct name of the limited liability company Empire LLC			
3. State of Formation New York Real Estate on of the character of the bi			ness which is actually conducted in Rho	ode Island			
5. Principal office address % Spritzer Kaufman, 19 W. 44th Street, Suite 1702			City New York	State NY	<i>Zip</i> 10036		
6. MAILING ADDRE Contact Name Josef Mittlemann	SS OF LIMITED LIABI	LITY COMPANY AND	NAME OR TITLE OF CONTACT Contact Title Managing Member	Γ PERSON:	'		
Street Address PO Box 522			City Locust Valley	State NY	<i>Zip</i> 11560		
7. NAME AND ADD	RESS OF EACH MANA FILL IN :	GER OF THE LIMITED SPACES BEFORE USING	LIABILITY COMPANY, IF API G ATTACHMENTS ("X" BOX F	PLICABLE - DO NOT OR ATTACHMENT)	LIST MEMBERS		
Manager Name			Manager Name	· -			
Street Address			Street Address	Street Address			
City	State	Ζip	City	State	Zip		
Manager Name			Manager Name	Manager Name			
Street Address			Street Address	Street Address			
City	State	Zip	City	State	Zip		

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

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	FILED
File Date	NOV A 1 OOM
	NOV 01 2011
Check No.	By MMC)
Bv:	1021
1	FOR SECRETARY OF STATE USE ONLY

Signature of Authorized Person

Josef Mittlemann

Print or Type Name of Authorized Person