

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019008

FILED
Apr 04, 2007
Secretary of State

Entity Name: EMPORIUM GLOBAL SERVICES, LLC.

Current Principal Place of Business:

8211 N.W. 68TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8211 N.W. 68TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2412917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
1290 WESTON ROAD
SUITE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC.
18501 PINE BLVD
SUITE 201
PEMBROKE PINES, FL 33029 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: _____

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDRADE, MARISOL
Address: 7301 NW 41 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: NUNEZ, ALFREDO
Address: 7301 NW 41 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MARISOL ANDRADE

MGR

04/04/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date