

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020345

FILED
Mar 03, 2006
Secretary of State

Entity Name: THE INVESTMENT EMPORIUM LLC

Current Principal Place of Business:

8125 WEST 20TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

7815 WEST 20TH AVENUE
HIALEAH, FL 33014

Current Mailing Address:

8125 WEST 20TH AVENUE
HIALEAH, FL 33014

New Mailing Address:

7815 WEST 20TH AVENUE
HIALEAH, FL 33014

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, RAUL R ESQ.
RAUL R. DELGADO DE ARMAS & ASSOCIATES
600 BRICKELL AVENUE, SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANTONIO PENA FAMILY, LIMITED PARTNE R SHIP
Address: 8125 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANTONIO PENA FAMILY, LIMITED PARTNE R SHIP
Address: 7815 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

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: ANTONIO PENA MGR 03/03/2006

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