2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000065002

Entity Name: PALM BEACH EMPORIUM, LLC

Current Principal Place of Business:

219 ROYAL POINCIANA WAY #3

PALM BEACH, FL 33480

Current Mailing Address:

219 ROYAL POINCIANA WAY #3

PALM BEACH, FL 33480 FL

FEI Number: 90-0862332 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PUMPHREY, GERALD R 4495 MILITARY TRAIL SUITE 201 JUPITER, FL 33458 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 07, 2014

Secretary of State

CC3259489469

Authorized Person(s) Detail:

Title MGRM

Name BOLL, JOAN M

Address 219 ROYAL POINCIANA WAY #3

City-State-Zip: PALM BEACH FL 33480

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: JOAN BOLL MANAGING MEMBER 04/07/2014