## 2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000457

Entity Name: EMPIRE TODAY, LLC

Current Principal Place of Business:

333 NORTHWEST AVE.

333 NORTHWEST AVE. NORTHLAKE, IL 60164

**Current Mailing Address:** 

333 NORTHWEST AVE. NORTHLAKE, IL 60164

FEI Number: 36-4281606 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Jan 09, 2018

**Secretary of State** 

CC7061680627

Authorized Person(s) Detail:

Title MANAGER Title CEO

NameWEINBERGER, KEITHNameWEINBERGER, KEITHAddress333 NORTHWEST AVE.Address333 NORTHWEST AVE.City-State-Zip:NORTHLAKE IL 60164City-State-Zip:NORTHLAKE IL 60164

Title CFO Title EVP, CHIEF PROCUREMENT OFFICER

NameKNAPP, THOMASNameCARTER, PAUL WAddress333 NORTHWEST AVE.Address333 NORTHWEST AVE.City-State-Zip:NORTHLAKE IL 60164City-State-Zip:NORTHLAKE IL 60164

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: KEITH WEINBERGER

MANAGER

01/09/2018