

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000457

Entity Name: EMPIRE TODAY, LLC

Current Principal Place of Business:

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

Authorized Person(s) Detail :

Title MGR
Name SILVERS, STEVE
Address 333 NORTHWEST AVE
City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE SILVERS

MANAGER

05/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date