

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017412

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: EMPORIUM MANAGEMENT, LLC

**Current Principal Place of Business:**

6262 BIRD RD.  
SUITE 2C  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

1643 BRICKELL AVE.  
2003  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 42-1632862

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERREIRA, CARMEN C ESQ.  
6262 BIRD RD.  
SUITE 2C  
MIAMI, FL 33129 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: FRECHILLA, ANTONIO  
Address: 1643 BRICKELL AVE., #2003  
City-St-Zip: MIAMI, FL 33129

Title: MGR ( ) Delete  
Name: ARMENTEROS, MARISOL  
Address: 1643 BRICKELL AVE. #2003  
City-St-Zip: MIAMI, FL 33129

**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 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 FRECHILLA

MGR

01/21/2009

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