

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017412

FILED
Jan 12, 2010
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
Name: FRECHILLA, ANTONIO
Address: 1643 BRICKELL AVE., #2003
City-St-Zip: MIAMI, FL 33129

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

I hereby 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: MARISOL ARMENTEROS

MGR

01/12/2010

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