

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083621

Entity Name: EMPRESS, LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

9655 SOUTH DIXIE HIGHWAY
3RD FLOOR
MIAMI, FL 33156

New Principal Place of Business:

2525 PONCE DE LEON BLVD.
5 TH FLOOR
MIAMI, FL 33134

Current Mailing Address:

9655 SOUTH DIXIE HIGHWAY
3RD FLOOR
MIAMI, FL 33156

New Mailing Address:

2525 PONCE DE LEON BLVD.
5 TH FLOOR
MIAMI, FL 33134

FEI Number: 20-1998479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEER, EMERY B
9655 SOUTH DIXIE HIGHWAY
3RD FLOOR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SHEER, EMERY B
2525 PONCE DE LEON BLVD.
5 TH FLOOR
MIAMI, FL 33134 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:

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEER, EMERY B
Address: 9655 SOUTH DIXIE HIGHWAY, 3RD FLOOR
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEER, EMERY B
Address: 2525 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: EMERY B. SHEER

MGR

01/19/2006

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