

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 05, 2009  
Secretary of State**

DOCUMENT# L04000083621

Entity Name: EMPRESS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-1998479      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

**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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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: EMERY B. SHEER

MGR

05/05/2009

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