

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083621

Entity Name: EMPRESS, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

13155 SW 134 STREET
218
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

13155 SW 134 STREET
218
MIAMI, FL 33186

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

Name and Address of New Registered Agent:

ZIGLAW
4500 BISCAYNE BLVD.
201
MIAMI, FL 33137 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: LESLIE JOSE ZIGEL

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, DANY
Address: 13155 SW 134 STREET., SUITE 201
City-St-Zip: MIAMI, FL 33186

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: DANY GARCIA

MGRM

04/25/2010

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