

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007195

Entity Name: EMPORIUM SHOPPES, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

6827 WEST COMMERCIAL BOULEVARD
TAMARAC, FL 33319

New Principal Place of Business:

6827 WEST COMMERCIAL BOULEVARD
TAMARAC, FL 33319 US

Current Mailing Address:

6827 WEST COMMERCIAL BOULEVARD
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 59-1961147 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JANOURA, MICHAEL J
6827 WEST COMMERCIAL BOULEVARD
TAMARAC, FL 33319 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: MGRM
Name: SUBLIME, INC.
Address: 6827 WEST COMMERCIAL BOULEVARD
City-St-Zip: TAMARAC, FL 33319

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: MICHAEL JANOURA

MGR

02/28/2011

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