2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020345

Entity Name: THE INVESTMENT EMPORIUM LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7815 WEST 20TH AVENUE HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

7815 WEST 20TH AVENUE HIALEAH, FL 33014

FEI Number: 20-2713542 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:

PENA, ANTONIO
7815 WEST20 AVENUE
MIAMI, FL 33014 US
PENA, ANTONIO
7815 WEST 20 AVENUE
HIALEAH, FL 33014 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: 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANTONIO PENA FAMILY LIMITED PARTNERSHIP

Address: 7815 WEST 20TH AVENUE City-St-Zip: HIALEAH, FL 33014

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 Statues.

SIGNATURE: ANTONIO PENA FAMILY LIMITED PARTNERSHIP MGR 05/03/2010