

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109401

FILED
May 16, 2007
Secretary of State

Entity Name: EMPORIUM REAL ESTATE, LLC

Current Principal Place of Business:

1375 GATEWAY BLV.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

205 WORTH AVENUE
SUITE 201
PALM BEACH, FL 33480

Current Mailing Address:

3230 S. OCEAN BLVD.
307
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-3775056 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:

FISHER, DINAIR O
3230 S. OCEAN BLVD.
#307
PALM BEACH, FL 33480 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: FISHER, DINAIR O
Address: 3230 S. OCEAN BLVD. # 307
City-St-Zip: PALM BEACH, FL 33480

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: DINAIR FISHER

MGR

05/16/2007

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