

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000060305

Entity Name: EMPERIA, LLC

FILED
Jun 21, 2007
Secretary of State

Current Principal Place of Business:

9350 FOX TROT LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9350 FOX TROT LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-3115824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GADI
9350 FOX TROT LANE
BOCA RATON, FL 33496 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: MGR () Delete
Name: COHEN, GADI
Address: 9350 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: MYARA, JEAN J
Address: 3442 NE 171ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: COHEN, ESTHER
Address: 9350 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496

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: ESTHER COHEN

MGR

06/21/2007

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