

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123761

Entity Name: EMPIRE FOAM LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

530 SUSAN B. BRITT CT.
210
WINTER GARDEN, FL 34787 US

Current Mailing Address:

530 SUSAN B. BRITT CT.
210
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

530 SUSAN B. BRITT CT.
210
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 26-1631576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, ILIANA
530 SUSAN B. BRITT CT.
210
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

RAMOS, ILIANA
530 SUSAN B. BRITT CT.
210
WINTER GARDEN, FL 34787 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMOS, ILIANA
Address: 530 SUSAN B. BRITT CT. STE 210
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM () Delete
Name: RAMOS, JESUS F
Address: 530 SUSAN B. BRITT CT. STE 210
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM () Delete
Name: RAMOS, SALVADOR
Address: 530 SUSAN B. BRITT CT. STE 210
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMOS, ILIANA
Address: 530 SUSAN B. BRITT CT. STE #210
City-St-Zip: WINTER GARDEN, FL 34787 US

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

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: ILIANA RAMOS

MGRM

03/20/2009

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