

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000090952

Entity Name: EMPORIUM RETAIL, LLC

**FILED**  
**Feb 19, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5780 SW 25TH STREET, 8  
WEST PARK, FL 33023 US

**New Principal Place of Business:**

**Current Mailing Address:**

5780 SW 25TH STREET, 8  
WEST PARK, FL 33023 US

**New Mailing Address:**

FEI Number: 26-3425522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AFLALO, MEIR  
5780 SW 25TH STREET  
#8  
HOLLYWOOD, FL 33023 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: AFLALO, MEIR  
Address: 5780 SW 25TH STREET, 8  
City-St-Zip: WEST PARK, FL 33023 US

Title: MGRM  
Name: AFLALO, ITSHAK  
Address: 5780 SW 25TH STREET, 8  
City-St-Zip: WEST PARK, FL 33023 US

Title: MGRM  
Name: YANAY, AMIR  
Address: 5780 SW 25TH STREET, 8  
City-St-Zip: WEST PARK, FL 33023 US

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: MEIR AFLALO

MGRM

02/19/2010

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