

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090952

Entity Name: EMPORIUM RETAIL, LLC

FILED
May 06, 2011
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: Y.A HOLDINGS LLC
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

05/06/2011

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