

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038949

FILED
Mar 15, 2011
Secretary of State

Entity Name: EMPYREAN STABLES, LLC

Current Principal Place of Business:

63 E LAKE ST
809
CHICAGO, IL 60601 US

New Principal Place of Business:

63 E LAKE ST
2108
CHICAGO, IL 60601 US

Current Mailing Address:

63 E LAKE ST
809
CHICAGO, IL 60601 US

New Mailing Address:

63 E LAKE ST
2108
CHICAGO, IL 60601 US

FEI Number: 27-2338921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALUSTRO, LARRY
1759 CORAL WAY N
VERO BEACH, FL 32963 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: GALLAGHER, PATRICK
Address: 63 E LAKE ST 2108
City-St-Zip: CHICAGO, IL 60601 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: PATRICK GALLAGHER

MGRM

03/15/2011

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