

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038949

FILED
Apr 15, 2012
Secretary of State

Entity Name: EMPYREAN STABLES, LLC

Current Principal Place of Business:

63 E LAKE ST
2108
CHICAGO, IL 60601 US

New Principal Place of Business:

63 E LAKE ST
2108
CHICAGO, IL 60601

Current Mailing Address:

63 E LAKE ST
2108
CHICAGO, IL 60601 US

New Mailing Address:

63 E LAKE ST
2108
CHICAGO, IL 60601

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:

SALUSTRO, LARRY
1759 CORAL WAY N
VERO BEACH, FL 32963 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: LARRY SALUSTRO

04/15/2012

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

04/15/2012

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