

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000457

FILED
Feb 29, 2008
Secretary of State

Entity Name: EMPIRE TODAY, LLC

Current Principal Place of Business:

333 NORTHWEST AVE.
NORTHLAKE, IL 60164

New Principal Place of Business:

Current Mailing Address:

333 NORTHWEST AVE.
NORTHLAKE, IL 60164

New Mailing Address:

FEI Number: 36-4281606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR (X) Delete
Name: STOKES, CHRIS
Address: 590 MADISON AVE. 30TH FLOOR
City-St-Zip: NEW YORK, NY 10002

Title: MGR () Delete
Name: ELENOWITZ, DAVID
Address: 590 MADISON AVE. 30TH FLOOR
City-St-Zip: NEW YORK, NY 10002

Title: MGR () Delete
Name: SILVERS, STEVE
Address: 333 NORTHWEST AVE
City-St-Zip: NORTHLAKE, IL 60164

ADDITIONS/CHANGES:

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

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: STEVE SILVERS

MGR

02/29/2008

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