

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000457

FILED
May 03, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FELDMAN, JUDD
Address: 333 NORTHWEST AVE
City-St-Zip: NORTHLAKE, IL 60164

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

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: STEVE SILVERS

CEO

05/03/2010

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