

M0200000000457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2013 NOV 25 PM 5:16
TALLAHASSEE, FL 32304

B. BOSTICK
NOV 26 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Empire Today, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Stevens

Name of Person

EmpireToday, LLC

Firm/Company

333 Northwest Ave

Address

Northlake, IL 60164

City/State and Zip Code

mstevens@empiretoday.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hillary A. Victor

at (847) 583-3025

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

2013 NOV 25 PM 5:17
TALLAHASSEE, FL 32301

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Empire Today, LLC.
2. This entity was formed under the laws of: Delaware.
3. This entity was authorized to transact business in Florida on 2-21-2002
and its Florida document/registration number is M02000000457.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

David Elenowitz

333 Northwest Ave

Northlake, IL 60164

CEO

David Elenowitz, Interim CEO

333 Northwest Ave

Northlake, IL 60164

CRO

Todd Dickson

333 Northwest Ave

Northlake, IL 60164

CFO

Thomas Knapp

333 Northwest Ave

Northlake, IL 60164

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25