

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080718

Entity Name: EMPRESS & CO., L.L.C.

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

4726 SW 75 AVE  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 453842  
MIAMI, FL 33245

**New Mailing Address:**

FEI Number:

FEI Number Applied For  (X)

FEI Number Not Applicable  ( )

Certificate of Status Desired  ( )

**Name and Address of Current Registered Agent:**

PERNARIS, B  
4726 SW 75 AVE  
MIAMI, FL 33155 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  Delete  
Name: PERNARIS, B  
Address: 4726 SW 75 AVE  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES:**

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: B. PERNARIS

MGR

04/30/2009

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