2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# L07000080718

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

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

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 Statues.

SIGNATURE: B. PERNARIS MGR 04/30/2010

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