

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080718

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

Current Principal Place of Business:

4726 SW 75 AVE
MIAMI, FL 33155

Current Mailing Address:

P O BOX 453842
MIAMI, FL 33245

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERNARIS, B
4726 SW 75 AVE
MIAMI, FL 33155 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

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: B. PERNARIS

MGR

04/29/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date