

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000163778

Entity Name: EMPEROR ST., LLC

Current Principal Place of Business:

7299 MANDARIN DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

7299 MANDARIN DRIVE
BOCA RATON, FL 33433 US

FEI Number: 46-4192210

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSSO, JOSEPH D. JR.
614 SE CENTRAL PARKWAY
STUART, FL 34994 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 GILLMAN, MARC
Address 7299 MANDARIN DRIVE
City-State-Zip: BOCA RATON FL 33433

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC GILLMAN

MANAGER

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date