

2015 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M02000000457

Entity Name: EMPIRE TODAY, LLC

Current Principal Place of Business:

333 NORTHWEST AVE.
NORTHLAKE, IL 60164

Current Mailing Address:

333 NORTHWEST AVE.
NORTHLAKE, IL 60164

FEI Number: 85-8605546

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MANAGER
Name ELENOWITZ, DAVID
Address 333 NORTHWEST AVE.
City-State-Zip: NORTHLAKE IL 60164

Title MANAGER
Name WEINBERGER , KEITH
Address 333 NORTHWEST AVE.
City-State-Zip: NORTHLAKE IL 60164

Title CEO
Name WEINBERGER , KEITH
Address 333 NORTHWEST AVE.
City-State-Zip: NORTHLAKE IL 60164

Title CFO
Name KNAPP, THOMAS
Address 333 NORTHWEST AVE.
City-State-Zip: NORTHLAKE IL 60164

Title EXECUTIVE VICE PRESIDENT,
OPERATIONS
Name CARTER , PAUL W
Address 333 NORTHWEST AVE.
City-State-Zip: NORTHLAKE IL 60164

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: DAVID ELENOWITZ

MANAGER

05/06/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date